

Friday May 9. 1834

Present Wm H. Denny Pres
Messrs Graham - Caldwell. Simpson. Pop
Temple, Irvine, Davis & Holmes.

After going through the business of Discount
the board adjourned to Tuesday next at 4 o'clock

Tuesday May 13. 1834

Present Dear W. H. Denny Pres
Messrs Daily - Graham - Hutchins - Irvine
Caldwell - Holmes - Temple - Davis & Simpson

After going through the business of Discount
the board adjourned to Friday next at 4 o'clock

Friday May 16. 1834

Present W. H. Denny Pres
Messrs Hutchins - Simpson - Caldwell - Holmes
Davis - Irvine

After going through the business of Discount the
Board adjourned to Tuesday next at 4 o'clock

Tuesday May 20. 1834

Present Dear W. H. Denny Pres
Messrs Brown - Graham - Simpson - Irvine
Daily & Temple

After going through the business of Discount
the board adjourned to Friday next at 4 o'clock

Friday May 23^d. 1834

Present Dict^r W. H. Denny / Pres
Messrs Graham - Simpson - Caldwell
Daily - Holmes & Davis

After going through the business of disbursements
the board adjourned to Tuesday next at 4 o'clock

Tuesday May 27. 1834

Present Dict^r W. H. Denny / Pres
Messrs Brown - Daily - Caldwell - Rop
Simple - Holmes - Davis - Simpson - Graham
& Hutchinson

After going through the business of disbursements
A letter from Lehas S. Bradford, stating that he
was desirous to close his administration account
of the estate of Paul H. Gode and that he wished
to make a transfer of a judgment which he held
against Susanne Putnam, to the Bank, to satisfy
a claim which the Bank has against said Gode & Co
was read. and agreed to

Adjourned to Friday next at 4 o'clock -

Wednesday May 28. 1834

At a special meeting of the board, convened this
day, Present Dict^r W. H. Denny / Pres

Messrs Brown - Hutchinson - Rop - Inwin - Daily
Caldwell - Simple - Holmes, The Cashier stated
that the house of Wolley & Munister held on hand
shares of stock in this Bank and that they had applied
to make a transfer of the same, and as the said house
have had various bills discounted which are not
yet due and whereas the bye laws prohibit and do

not allow the cashier to permit persons so circumstanced to make transfers of any stock which they may hold in Bank without the permission of the Board. Therefore Resolved That the cashier permit the transfer of any stock held in this Bank by the House of Wolcott & Associates adjourned to Friday next at 4 o'clock

Friday May 30. 1834

Present Mr H. Denny Presd
Messrs Brown - Hutchison - Daily - Caldwell
Irwin - Simpson - Davis & Holmes

After going through the business of discounts the board adjourned to Tuesday next at 4 o'clock

Tuesday June 3. 1834

Present Mr H. Denny Presd
Messrs Irwin - Simpson - Caldwell - Simpson
Holmes - Daily - Davis & Hutchison

After going through the business of discounts the board adjourned to Friday next at 4 o'clock

Friday June 6. 1834

Present Mr H. Denny Presd
Messrs Brown - Simpson - Caldwell - Simpson
Holmes - Daily - Hutchison

After going through the business of discounts ordered that \$700 be paid to Pagan & Co on account of Work done at Banking house -

Adjourned to Tuesday next at 4 o'clock P.M.

Tuesday June 10. 1834

Present Doct^r W. H. Denny, Just
Mps Brown - Daily - Irwin - Caldwell
Simpson - Huttons Simpson

After going through the business of disbursements the
board adjourned to Friday next at 4 o'clock

Friday June 13. 1834

Present Doct^r W. H. Denny, Just
Mps Daily - Graham - Caldwell - Holmes
Simpson

After going through the business of disbursements
the board adjourned to Tuesday next at 4 o'clock

Tuesday June 17. 1834

Present Doct^r W. H. Denny, Just
Mps Brown - Graham - Simpson - Daily
Caldwell - Simpson & Holmes

After going through the business of disbursements
the board adjourned to Friday next at 4 o'clock

Friday June 20. 1834

Present Doct^r W. H. Denny, Just
Mps Brown - Irwin - Daily - Simpson &
Davis

After going through the business of disbursements
the board adjourned to Tuesday next at 4 o'clock

Thursday June 24. 1834

Present D^r W H Denny, Pres
Messrs Simpson - Irwin - Caldwell - Graham
Lumpkin - Daily & Holmes -

After going through the business of Discounts the
board adjourned to Friday next at 4 O'clock -

Friday June 27. 1834

Present D^r W H Denny, Pres
Messrs Simpson - Ross - Irwin - Caldwell
Daily & Holmes

After going through the business of Discounts,
the President stated to the board that Pagan & Co
Contractors for the Stone Wall at New Banking house
were desirous of obtaining a payment of \$1300 -
or amount. Whereupon Ordered

That the Cashier pay to Pagan & Co or amount
of Work done at Banking house thirteen hundred
Dollars -

Adjourned to Tuesday next at 4 O'clock -

Thursday July 1. 1834

Present Cash W H Denny, Pres
Messrs Brown - Simpson - Daily - Davis
Caldwell - Lumpkin - Irwin & others

After going through the business of Discounts
the board adjourned to Friday next at 4 O'clock -

Thursday July 3^d 1834

Present Doct W H Denny Pres.
Mps Holmes - Simpson Daily - Irwin
Caldwell & Davis -

After going through the business of disbursements
Ordered that the clerk pay to Mr. Chisholm
Sixty dollars on account of services as architect
at Banking hours

Adjourned to Tuesday next at 4 o'clock P.M.

Tuesday July 7. 1834

Present W H Denny Pres.
Mps Brown - Graham - Irwin - Daily
Caldwell - Holmes & Simpson

After going through the business of disbursements
the house adjourned to Friday next at 4 o'clock P.M.

Friday July 11. 1834

Present W H Denny Pres.
Mps Daily - Irwin - Graham - Caldwell
Holmes - Davis & Chisholm

After going through the business of disbursements
the house adjourned to Tuesday next 4 o'clock

Tuesday July 15. 1834

Present Mps Brown - Simpson - Daily - Irwin
Caldwell, Holmes, Davis, Graham & Chisholm

Mr. Graham appointed Post Pro Tem

After going through the business of disbursements adjourned to Friday

Monday July 18. 1834

Present Messrs Brown - Hutchison - Simpson - Caldwell - Robt. Daily - Simpplr - Holmes - Jewell & Graham

Mr. Graham being appointed Post Protem
On motion Ordered that the Cashier pay to Pagan
He One thousand dollars on account of work done
at Bankers house

Adjourned to Tuesday next at 4 O'clock

Tuesday July 22^d 1834

Present Messrs Brown - Holmes - Simpplr - Jewell & Daily

Mr. Daily being appointed Post Pro tem -
After going through the business of the Court
adjourned to Friday next at 4 O'clock P.M.

Friday July 25. 1834

Present Doct W. H. Drury Doct
Messrs Daily - Jewell - Holmes - Simpson - Davis
& Hutchison,

After going through the business of the Court
On motion, Ordered
That One thousand Shirts of the impression of 50, 50, 50
50 according to twenty thousand dollars, be paid
Signed by the President & Cashier & Carried to the Cash and
Adjourned to Tuesday next at 4 O'clock P.M.

Tuesday July 29. 1834

Present Dact W. H. Denny, Pres
Mps Caldwell - Graham - Sample - Holmes
Sewin & Simpson

After going through the business of Accounts, the board adjourned to Friday next at 4 O'clock P. M.

Friday August 1. 1834

Present Dact W. H. Denny, Pres
Mps Daily - Graham - Caldwell - Sample
Sewin - Simpson - Hutchinson & Holmes -

After going through the business of Accounts, the board adjourned to Tuesday next at 4 O'clock.

Wednesday Sept 5. 1834

Present Dact W. H. Denny, Pres
Mps Brown - Simpson - Holmes - Daily - Davis
Graham - Sample & Sewin

After going through the business of Accounts
A letter from Wm. Wilkins touching his debt to the Bank accompanied with a statement was read - whereupon

Resolved, that in the settlement of William Wilkins' account the board consider that there is due from said William Wilkins to this Bank the sum of nine thousand eight hundred & seventy six hundred & ninety two dollars less than the amt of balance of Judgment and interest on the same to this day (this being exclusive of his liabilities as indorser)

Adjourned to Friday next at 4 O'clock P. M.

Monday Aug 8. 1834

Pres. Doct W^H Denny Pres
M^{rs} Hutchins - Caldwell - Irwin - Holmes, Daily
Brown -

After going through the business of Discounts
on motion ordered, That the cashier pay to Payant
one thousand dollars on account of work done
at new Banking house

Adjourned to Tuesday next at 4 o'clock P.M.

Tuesday Aug 12. 1834

Pres Doct W^H Denny Pres
M^{rs} Hutchins - Simpson - Caldwell - Irwin
Davis - Holmes & Daily

After going through the business of Discounts
the Board adjourned to Friday next at 4 o'clock

Wednesday Aug 15. 1834

Pres. Doct W^H Denny Pres
M^{rs} Hutchins - Holmes - Graham - Irwin
Caldwell & Simpson

After going through the business of Discounts
the Board adjourned to Friday next at 4 o'clock

Thursday Aug 19. 1834

Pres Doct W^H Denny Pres
M^{rs} Brown - Hutchins - Daily - Irwin & Davis

After going through the business of Discounts
the Board adjourned to Friday next at 4 o'clock P.M.

Friday Aug 23. 1834

Present Dict W. H. Denny Pres
Mems Hutchins - Graham - Holmes
Caldwell & Davis

After going through the business of dinner
the board adjourned to Tuesday next at 4 O'clock

Tuesday August 26. 1834

Present Dict W. H. Denny Pres
Mems Brown - Holmes - Daily - Irvine
Davis & Simpson

After going through the business of dinner
the board adjourned to Friday next at 4 O'clock

Friday August 29. 1834

Present Dict W. H. Denny Pres
Mems Hutchins - Caldwell - Daily - Tupper
& Holmes & Simpson -

After going through the business of dinner
Ordered that the bookies pay to Pagan the
One thousand Dollars on account of
Work done at New Banking House

Adjourned to Tuesday next at 4 O'clock P.M.

(Tuesday Sept 2^d 1834

Present Wth Denny, Post
Messrs Hutchison - Daily - Simpson - Lewis
Caldwell - Graham - Lemp & Holmes

After going through the business of Discounts
Ordered that one hundred dollars be paid to Phil
Miller on account of his Contract for delivering beer
for Bankers hours.

Adjourned to Friday next at 1 o'clock P.M.

(Friday Sept 5. 1834

Present Wth Denny, Post
Messrs Hutchison - Daily - Graham - Cald-
-well - Simpson - Lewis & Lemp

After going through the business of Discounts, the board
adjourned to Tuesday next at 4 o'clock

(Tuesday Sept 9. 1834

Present Dea Wth Denny, Post
Messrs Brown - Simpson - Caldwell - Holmes
Davis & Hutchison

After going through the business of Discounts,
the board adjourned to Friday next at 4 o'clock

(Friday Sept 12. 1834

Present Dea Wth Denny, Post
Messrs Brown - Simpson - Graham - Lemp
& Holmes.

After going through the business of Discounts

The Clerk in States to the Board that in the year 1829 an arrangement had been entered into with George Aushutz jr. by which certain property which he held was transferred to the Bank of Piceburg, or sold at Sheriff's sale under a lien which the Bank held against him by which the Bank became possessed thereof and for which the Bank agreed to enter satisfaction on all the liens which said Bank held against said Aushutz, among other debts due by said Aushutz, a note drawn by him and endorsed by A & J. Sheriff for \$378 due and Protested Nov 5. 1828 appeared not to have been brought into the arrangement (the written agreement not being) which however from a letter addressed by said Aushutz to the Board ~~entire~~ of it probably that said note of \$378 was included, which letter having been read -

On this upon Resolved - That all monies and other property in the name of Geo Aushutz jr. Responsibilities in the Bank of Piceburg be applied as far as it will reach towards the payment of said Aushutz's notes, discounts in this Bank and under Protest and any deficiency that may remain or be required for the full payment of said note be charged to account of Profit Loss and that on the payment of all costs of suit by said Aushutz, the attorney for this Bank enter satisfaction on the liens which the Bank may have held against said Aushutz prior to the 27th January 1829 -
Adjourned to Tuesday next at 4 O'clock P.M.

Tuesday Sept 16. 1834
Present Cash W. H. Denny Secy -
Messrs Hutchinson - Brown - 20p - Holmes -
Graham - Caldwell

After going through the business of Discounts
On motion. Ordered. that one hundred

fifty dollars be paid to Philip Miller on account of
his contract for the delivery of hick to Banking house
Adjourned to Friday next at 4 o'clock P.M.

Friday Sept 19. 1834

Present Past W. H. Denny, Pres

Mrs. Hutchinson, Simpson - Daily & Holmes

After going through the business of disbursements the
house adjourned to Tuesday next at 4 o'clock P.M.

Tuesday Sept 23. 1834

Present Past W. H. Denny, Pres

Mrs. Brown - Graham - Holmes - Caldwell -
Irwin - Hutchinson & Daily

After going through the business of disbursements.

A letter from a committee of the Vigilant Fire company
asking for a donation to aid them in paying for their ^{two year} ~~renewal~~
renewal. Whereupon, on motion, it was ordered
that the sum of twenty five dollars be paid by the
treasurer to said company and the amount so paid be
charged to Profit & Loss.

Adjourned to Friday next at 4 o'clock P.M.

2
Friday Sept 26. 1834

Present Past W. H. Denny, Pres

Mrs. Simpson - Holmes - Daily - Caldwell

After going through the business of disbursements
the house adjourned to Tuesday next at 4 o'clock

Tuesday Sept 30. 1834

Present Cash W. H. Denny, Post
 Wm Brown - Hutchison - Daily - Linn
 Holmes - Graham - Temple & Linsford

After going through the business of Disbursements
 the Cashier States to the board that the following
 sums were due from Sundry Banks & Individuals
 who are insolvent and that in all probability nothing
 more can be collected from any of the indebted parties

Viz. From Banks
 Bank of Bedford 125 53
 Bank of Cincinnati 4 63
 Farmers & Merchants Bank of Cin. 2 115 18
 Farmers & Merchants Bank of Cincinnati 1 75
 Bank of Greenville 1 63
 Greenville Canal & Navigation Co 1 38
 Miami Exporting Company 3
 Union Bank of Pennsylvania 114 62 23 67 72

From Individuals for bills of Exchange

Charles H. Deady notes payable at
 Schuytkill Bank Pro Oct 22, 28 400
 Special Assignment of Hon. Isaac H. H. H.
 Endorsed by James H. H. Pro May 7, 19 1300
 Robert Spencer on Wm. Spencer
 Endorsed by James Cooper Pro Mar 18, 20 85
 J. W. Albright, notes payable at
 Schuytkill Bank Pro Oct 5, 22 500 2285

From Individuals for bills Disbursed

R. Patton on J. Lambdin Esq.
 by W. McKim Pro Dec 25, 22 250
 William Johnston Endorsed by
 H. Bigham Pro Dec 6, 20 360
 Robert Anderson Endorsed by
 William Cunningham Pro July 5, 31 50
 John Deary Endorsed by
 John Deary Pro Aug 10, 24 50
 710 4652 72

Profane^d 710 4652 72
 James Cropan Endorsed by
 L. Lathaw Protest. April 9, 20 340
 William Hamilton Endorsed by
 Rich^d Gray Protest. Sept. 2, 18 770
 John Thompson C Endorsed by
 John Dodge Note Jan 18, 26 465
 Henry Baldwin Endorsed by
 W. Atkins Protest. May 31, 26 1800
 Henry Baldwin Endorsed by
 Geo Keallan Protest. June 14, 26 195 93
 Henry Baldwin Protest. April 9, 26 1200 5480 93
 Amounting together to the total sum of \$10,133 65
 Whereupon it was on motion Resolved
 That the above sum be credited to this project account, and
 the amount charged to Profit & Loss, including the several payments
 on the bills of Exchange & Bills discounted
 Adjourned to Friday next at 4 o'clock P. M.

Friday Oct 3. 1834
 Present D^r W. H. Denny, Pres
 Messrs Simpson & Daily - J. Wain - Humphreys
 Holmes & Hutchison
 After going through the business of Accounts
 the Socy adjourned to Tuesday next at 4 o'clock

Tuesday Oct 7. 1834
 Present D^r W. H. Denny, Pres
 Messrs Brown - Simpson - Hutchison - Graham
 Caldwell - Humphreys - J. Wain - Holmes & W. P.
 After going through the business of Accounts
 On motion of Mr Graham seconded by Mr Wain
 Resolved, That on the 1st Tuesday of November
 next this Socy take into consideration the propriety

of disposing of the additional stock of this Bank
or such parts thereof as may be conceived to be
advantageous, conformable to the provisions of
the Charter approved on the 17th day of
January 1834

Adjourned to Friday next at 4 o'clock Pm

Friday Oct 10. 1834

Present Cash Wm Denny Pres D

Messrs Robt Simpson - Lewis & Holmes

After going through the business of previous
Orders, that one hundred dollars be paid to Thos.
Hoke on account of his contract for laying bricks
at Banking House - Also - Ordered - That three
hundred forty three & 70/100 dollars be paid to A
Lamont & Co being the amount of his bill in full
for Iron work done for Banking house -

Resolved That John Graham, Nathaniel
Holmes & W. H. Denny, be a Committee to
examine and count the cash on hand and
destroy old & defaced notes of the Bank of Pittsburgh

Resolved That James Brown, Lewis
Hutchinson & John Irwin be a Committee to examine
the Protested bills not already charged to Profits &
Loss with a view of ~~ascertaining~~ determining how
much of this suspended account or debt may be
recovered also to examine the pay list of notes &
bills discontinued & not under Protest -

Adjourned to Tuesday next at 4 o'clock Pm

Tuesday Oct 14. 1834
Present Cash M. H. Denny, Pres

Messrs Graham - Simpson - Durin - Simpson
after going through the business of the account,
The Cashier made the following statement, That he
finds on examination of the Stock account - that there
is a deficiency of at Standing which has existed from the
time of the original subscription, or soon after, in the
payments of installments, This deficiency he heard Mr.
Johnston speak of shortly after he came into Bank but
Mr. Johnston never could tell exactly what this deficiency
was nor how it accrued, At Mr. Johnston's death and
for some time before the Stock account showed an
excess \$685.50 over the sum standing to the individuals
on the dividend Book, but there was standing at the time
on the Stock Ledger, to the credit of the following persons

viz - Maniamd Hamilton 2 Shares
James Hill 10 Shares
Ben Knudrick 3 Shares
Mrs Mary O'Hara 100 Shares
George Pease 5 Shares
Amounting to 120 Shares

Some time before Mr. Johnston's death it was agreed
to pay to Mrs O'Hara \$500 being the amount that
had been run in for the one hundred Shares standing in
her name, and receive a transfer. This agreement
was not consummated at the time but Mrs O'Hara
was suffered to overdraw her account to that amount.
On the 28th Oct 1819. B. Parkinson transferred
to the Bank of Pittsburgh 45 Shares of Stock, valued
at \$900. by reason of his owing to the Bank a note of
\$1000. This account was not entered on the books of the Bank
at the time of transfer except on the Stock Books, In out
to (Hon General & Indian) dues, standing in her name
has been placed to the credit of Mrs O'Hara the account

of his Stock, say \$500 and the transfer has been made to the Bank, there has also been paid to the Credit of B. Parkinson, Responsibility, the \$900 which was omitted at the time of transfer, there two more say \$500 and \$900 the Stock account has been charged with. This then would make a deficiency of \$1400 was it not for the excess of \$685⁵⁰/₁₀₀ spoken of above, now after the transfer of the one hundred Shares by other others than this remains twenty Shares of Stock on which something has been paid, but how much is uncertain, nor is it known if any of the persons in whose name it stands, will ever pay up this deficiency or claim what has been paid but it is necessary that the Stock account should be settled as far as practicable and in order to do this it will be requested to Credit that account with \$714⁵⁰/₁₀₀ and charge this sum to Profit & Loss, leaving the twenty Shares to be provided for whenever the parties claiming the same may make this demand, Whereupon it was on motion, Resolved, that the Directors be authorized to Credit the Stock account with \$714⁵⁰/₁₀₀ and charge the same amount to Profit & Loss.

Resolved, That the twenty Shares above refused to be left to be provided for when the parties claiming the same appear,

Adjourned to ~~Tuesday~~ Friday next at 4 o'clock

Friday Oct 17. 1834

Present Doct W. H. Denny, Pres
Messrs Graham, Simpson - Swin & Holmes
After going through the business of the month
the board adjourned to Tuesday next at 4 o'clock

Tuesday October 21. 1834

Present Doct. W. H. Drury Pres

Alfred Hutchinson - Simpson - Caldwell - Emph
Solms

After going through the business of disbursements
The Committee appointed on the 10th inst to count the
Cash and discuss old and defaced notes of the Bank of
Pittsburgh made report as follows -

The Committee appointed on the 10th inst to examine
and count the Cash on hand and discuss old and defaced
notes of the Bank of Pittsburgh, Report. That they
have performed that duty & have found -

In Bank of Pittsburgh notes	381.509.
Foreign Notes & Checks	170.201.39
" Silver	109.379.97
" Gold	9.406.12

Total amount of Cash on hand \$670.496.48

Showing the total amount of notes & specie on hand
in the hands of the Public to be six hundred & seventy
thousand four hundred & ninety six 48/100 Dollars.

Excluding the amount of Silver taken out of this day
six thousand one hundred & forty four 8/100 Dollars
Of the above sum of \$381.509 in Bank of Pittsburgh
Notes, there was in 100 good & defaced notes \$159.679, of the
following denominations & Plate Viz.

In Pittsburgh Manufacturing Company

of 20's	100	
" 10's	110	
" 5's	130	340

In Bank of Pittsburgh 1st Plate

of 50's	30.400	
" 20's	18.140	
" 10's	17.740	
" 5's	38.370	104.650

Carried forward

\$104.990

Amounts forward \$104.990

In Bank of Pittsburgh 2 ^c Plate		
of 50 \$	11.300	
" 20 \$	1.240	
" 10 \$	1.810	
" 5 \$	28.490	
" 1 \$	<u>24</u>	42.864

In Bank of Pittsburgh Note 2 ^c Plate I.S. (as		
of 50 \$	1500	
" 20 \$	280	
" 10 \$	400	
" 5 \$	<u>1135</u>	3.315

In Bank of Pittsburgh Note 3 ^c Plate I.S. (as		
of 100 \$	4000	
" 50 \$	1250	
" 20 \$	740	
" 10 \$	1210	
" 5 \$	<u>1305</u>	8.505

and in Counterfeit

Total amount of ragged & defaced notes \$159.679

Which we have conformably to the duty assigned us above stated, destroyed, leaving in the hands of the Teller-

In Bank of Pittsburgh Note	221.830
" Foreign Note & Checks	170.201.39
" Silver	109.379.97
" Gold	<u>9.406.12</u>
Total in the hands of the Teller	\$510.817.48

Among the Foreign Note there appear to be in Counterfeits and notes of Broken Banks \$787 The counterfeits of which we would recommend to the board to have destroyed and the notes of the broken Banks sealed up, and all charged to Profit & Loss. There is also among the Silver \$224, which is also

this we would also recommend to have put away and
charged to the same amount.

All which is respectfully submitted

Signed W. H. Denny

A. Holmes

John Graham

Oct 18th 1834

Which report after having been read was accepted and
adopted -

on motion ordered, That the Notes of broken
Banks, the counterfeit Notes & bank coin be disposed
of by the Cashier, as recommended by the Committee
Adjourned to Friday next at 4 O'clock P.M.

Friday Oct 24. 1834

Present. Dear W. H. Denny (Pres)
Messrs Hutchison - Simpson - Irwin - Daily
Temple - Holmes & Leary

After going through the business of accounts
Ordered that ten thousand dollars be paid to
Paganhes on account of Contract for stone work
at Banking house -

Adjourned to Tuesday next at 4 O'clock P.M.

Tuesday Oct 28. 1834

Present Dear W. H. Denny (Pres)
Messrs Brown - Simpson - Irwin - Caldwell
Holmes & Leary

After going through the business of accounts the
house adjourned to Friday next at 4 O'clock P.M.

Friday Oct 31. 1834

Present Dan W. Denny Pres
Messrs Brown - Hutchinson - Graham - Irwin
Calow - Murphy & Daily -

After going through the business of discounting
the Committee appointed on the 10th inst to examine
the Protectors bills not already charged to Profir Shop and also
to examine the pay list and bills discounted and not under
Protect. Made Report as follows

The Committee appointed to examine the Protectors bills
not already charged to Profir Shop with a view of determin-
ing how much of this suspended accounts or bills may
be recovered, also to examine the pay list of notes and
bills discounted and not under Protect, lay down to
Report - That they have examined the Protectors bills
and also the pay list of notes and bills discounted not
protected, made out and exhibited to them by the Cashier
That they find the Protectors bills not already charged to
Profir Shop amount to, between fifty thirty thousand
Dollars - Your Committee believe that a large por-
tion of this debt will be ultimately recovered, it is
impossible to say, how much - a considerable part
of it has been lying over for many years - a lapse of
time that evidently means the uncertainty of
a final recovery - Your Committee on a thorough
review of the pay list of notes and bills discounted
and running in Bank are satisfied with the
security of nearly all of them - It is true however
that some of these loans are ^{of} doubtful solidity
and that in the issue a certain proportion may as
usual be lost. but how much and to what extent
it is impossible for your Committee to determine
your Committee would justify the board in making large
allowances for contingencies - and your Com-
mittee would be happy to conclude by recommending
that the surplus funds be applied to the sale of new

Stock be resumed notice, Chargeable with any eventual
loss or disbursements that may occur in the present accom-
-at subject ultimately to be divided among the present
Stockholders, their heirs, representatives or assigns

Bank of Pittsburgh
Oct 31. 1834.

Signers Lewis Hutchison

John Irwin

James Brown

Committee

Which report having been read was accepted
and adopted -

Adjourned to Tuesday next at 4 o'clock P.M.

Tuesday Nov 4. 1834

Present Cash Wm Denny, Pres
Messrs Brown - Hutchison - Graham - Simpson
Daily - Irwin - Holmes & Caldwell -

The State of the Bank having been laid before the
board and examined,

In Motion Resolved

That the sum of twenty one thousand three hundred
and twenty one \$100, amount received for dividends
for the last six months, the sum of twenty thousand
seven hundred forty seven \$100 dollars account received
for Premiums for the last six months, seven thousand
four hundred and sixty six \$100 dollars amount neg for
and not hitherto brought into the account, be carried to
the account of Profit & Loss and that the same amount
be charged with four thousand six hundred & eighty one
\$100 - amount of expenses incurred for the last six
months, and also with twenty thousand five hundred
& thirty five \$100 dollars, for the purpose of paying
dividend of three and one half per cent on the Capital Stock
which is this day declared for the last six months,

After going through the business of discount
The following Resolutions were read, submitted and

and adopted -

1st Resolved, That this Bank go on to sell new stock to the amount of at least two hundred thousand Dollars -

2^d Resolved, That this board of directors will assemble on Monday, the 24th inst at the House of George Beall at ten o'clock in the forenoon and then and there proceed to sell the said new stock and continue to sell the same from day to day, at auction, agreeably to the terms of the act to recharter the Bank of Pittsburgh

3^d Resolved, That notice of said sale be given in all the newspapers of this city and also in the newspapers of Beaver County, Washington, Fayette, Westmoreland, Crawford, Mercer, & Armstrong Counties, and also that notice of said sale be given to the present stockholders, in a circular, to which shall be annexed a copy of the Act of 1834, rechartering this Bank

4th Resolved, That previous to said sale of new stock the contingent fund or surplus profits, be removed and set apart to meet and pay any bad debts or make good any discrepancies (if there are any such bad debts or discrepancies) which may, at any time hereafter, appear in the present annual account and pay list of this Bank and after being charged with such bad debt or discrepancies the said contingent fund or profits shall be divided among such as may be stockholders previous to said sale of new stock, their heirs, Representatives or assigns,

5th Resolved, that C. M. Kimm be employed as Auctioneer, provided his services can be obtained at a reasonable rate,

Adjourned to Friday next at 4 o'clock P.M.

Friday Nov 7. 1834

Present: Doct W. H. Loomis, Pres
Nelson Simpson - Holmes - Sample - Davis &
Hutchinson -

After going through the business of business
A letter from A. Bracknidge Esq. Pres Bank Bank
N. S. at Pittsburgh relative to the claims and judgment
against R. T. Stewart was read.

Whereupon on Motion Resolved
That the President and Comrs of this Bank
confer with the President and Comrs of the Bank
Bank of the U. S. touching those claims, and pursue
such course in relation thereto, as will secure the
liquidation and payment with as little delay as cir-
-cumstances will admit.

Resolved, That any expense which may be in-
-curred by the President of the Bank Bank U. S. as trustee
for those claims in going down to the Bank of Poughkeepsie,
pay this pro rata share.

Adjourns to Tuesday next at 9. past 3 o'clock P. M.

Monday Nov 11. 1834

Present: Nelson Simpson Pres, Baldwin
& Holmes - Sample & Hutchinson

W. Hutchinson being appointed Pres Pro Tem

After going through the business of business.

The Cashier stated to the board that J. Tiffon proposes
confessing a judgment for \$300 provided the Bank would
exonerate him from the payment of the balance of a
certain bill of exchange drawn by J. Tiffon & Co on Jacob
Hammors and by him accepted payable at the Schuyler
Bank, endorsed by Thomas Hammors for \$600 due
and protested Nov 22. 1830. Whereupon

Resolved, That this Bank will not, except
by any means of execution to collect more than

half the amount of debt and interest and all
the costs from the said Defendant or from any Property
belonging to them provided judgment was confessed
by him for the whole amount of his debt
Adjourned to Friday next at 3 o'clock P.M.

(Friday Nov 14. 1834
Present Messrs Brown - Hutchison
Simpson - Irvine - Snodgrass - Daily & Holmes
Caldwell & Davis

After going through the business of Accounts
The following Gentlemen were appointed to act
as judges at an election for directors of this Bank to
be held on Monday next viz.

Le. Archibut - C. Darragh - H. Mcmenon
& John Bisset.

Adjourned to Tuesday next at 3 o'clock P.M.

(Tuesday Nov 18. 1834
Present Messrs Brown - Daily - Caldwell
Holmes & Hutchison

Mr. Hutchison being appointed President
Pro-Temp

After going through the business of Accounts
The report of the Judges of the election for directors
was read over and is as follows, "The undersigned
duly appointed and qualified as Judges of an
election this day held at the Hall of the Bank of
Petersburgh, do hereby certify that the following
named persons were duly elected as Directors for
said institution for the ensuing year as per
annexed Statement of Votes (the Statement
not copied)

W^m H Denny
James Brown
Lewis Hutchinson
N. Holmes
J^m Grahams
James Ross jr
W^m Daily

John Irwin
W^m M Sample
J^m O Caldwell
Hugh Davis
W^m A Simpson
W^m McKnight

Pittsburgh 17th November 1834

Signed C Ashbely

H Stevenson

John Rippe

Which report was accepted and adopted
Adjourned to Friday next at 9 past 3 o'clock

Friday Nov 21. 1834

Present Messrs Holmes Simpson Caldwell
Sample - Daily & Hutchinson - Daily But No Irwin

After going through the business of accounts
The Cashier stated to the board that inquiries had been
made of him whether the Bank of Pittsburgh intended
to establish a transfer office in the City of Philadelphia
after the sale of new stock or whether transfers would
be made as heretofore only at the Bank when or where
it was agreed that for the present no change would be
made in that particular touching the stock or dividends
arising thereon

Ordered that fifteen hundred dollars be paid
to Pagawhe on account of contract for steam wood
at Banking house.

Adjourned sine die

Monday November 24. 1834.

The following Gentlemen "Elected Directors of the Bank of Pittsburgh" appeared. Viz
Messrs Brown - McKnight - Irwin - Suplee
Daily - Holmes - Simpson - Davis - Hutchison
Caldwell - Ropf.

On Motion, Mr. Brown being appointed Chairman
The Report of the judges appointed to superintend the
election of directors for the Bank of Pittsburgh on
Monday the 17th inst was read and is as follows.
Namely.

The undersigned duly appointed and qualified
as judges of an Election this day held at the Hall of
the Banking house do hereby certify that the following
named persons were duly elected as directors of the
Bank of Pittsburgh for the ensuing year as per
annexed Statement of Vote.

W. H. Lenny, James Brown, Lewis Hutchison
N. Holmes, Geo Graham, James Ropf, W. Daily,
John Irwin, W. M. Suplee, Geo Caldwell, Hugh
Davis, W. A. Simpson & Wm McKnight.

Pittsburgh 17th November 1834

Signed C. A. Shuckey

H. Stearns

John B. Rice

On Motion said Report was accepted & approved
The board then proceeded to the election of Past
Messrs Irwin & Holmes having been appointed
Tellers, and

On Counting the ballots it appeared that Doctor
W. H. Lenny was unanimously re-elected President.

* On Motion Resolved, That Geo Harp
act as Secretary & Treasurer for this board
at the sale of new bonds -

A letter from H. J. Hendrickson authorizing
his son Edgar Hendrickson to act in his stead

in the purchase of Bank of Pittsburgh Stock, and to draw
notes & checks in his stead, with power also to pledge any
Bank ^{Stock} which may be required to secure the payment of
any notes given & was read -

Whereupon Ordered that the bank's minutes said
letter as full authority from H. J. Hindekoper ~~as ordered~~
to Edgar Hindekoper to act as his attorney in this
business as set forth therein

* On motion, Resolved. That Mr. Brown be Post
master during the convalescence of Doct. W. H. Seamy

Resolved. That at the present sale of stock of
this Bank, about to commence this day, not more
than six thousand Shares of the same be disposed of

Resolved That the adjournment from day to day
at the sale of new stock be at two o'clock P. M.

Adjourned to Tuesday next at 4 o'clock
P. M.

Tuesday Nov 25. 1834

Present Doct. W. H. Seamy Pres.

Messrs Simpson - Daily - Caldwell - Prof. Davis
Holmes - Brown - McKnight - Irwin & Hutchinson

After going through the business of accounts
the same adjourned to Friday next at 4 o'clock

Friday Nov 28. 1834

Present Doct. W. H. Seamy Pres.

Messrs Hutchinson - Simpson - Holmes - Caldwell -
Daily & Davis

After going through the business of accounts
On motion Messrs Hutchinson - McKnight &
Daily were appointed a Committee on bills of
exchange -

A letter from James Croshaw asking for a loan

of four thousand dollar. Sumd by movement
of John Lyon & A. North was made and agreed to

On Motion Resolved, That the Cashier
of this Bank be and he is hereby required and directed
to require from the Stockholders of new Stock the
payment of twenty dollars on each share Stock
in two instalments of ten dollars each. That is to
say on or before the twenty fourth day of January
next ten dollars and on the twenty fourth day of
March following ten dollars

Resolved that the Cashier publish the
going requisition in all the weekly newspapers
in this City

The Cashier states to the board that by reason
of the increase of business it was necessary that an
additional Clerk be employed

Whereupon. Resolved, that an additional Clerk
be employed at a salary of four hundred dollars
annuum.

On Motion Mr. Daily nominates James
P. Farmer & Mr. A. Holmes nominates James
A. Bartram & William H. Rice

Ordered, that five dollars be paid to Richd Evans
for a half note of five dollars to which his oath
is attached as having destroyed the other half by
lighting his pipe therewith unknowingly

Adjourned to Tuesday next at 6 o'clock Pm

At a special meeting of the Directors of the Bank
of Pittsburgh held on the 10th December 1834

Present: Cash. Wm. A. Denny, Pres.
Messrs McKnight, Brown - Hutchinson - Daily
Holmes - Caldwell - Ross - Humphreys & Davis

The Directors who attend the sale of new
Stock permitted their report for the purpose of

of having the same considered, in order that it might be forwarded to the Treasury of the Commonwealth accompanying the Statement and affidavits of the Auditor &c. which report having been read, was accepted and adopted.

The following Resolutions & Resolutions were read, considered & unanimously adopted,

Whereas. This Board have hitherto in making loans when the borrower was a Stockholder, considered the Stock as adding to the security of the loan: And Whereas it is at least doubtful in law whether the Bank has a lien in such cases, except in case of Protest. Resolved that hereafter this Board will make no loan on the security of Stock unless there be an actual pledge of the Stock or a power of Attorney to transfer coupled with the Cashier.

And Whereas it has been customary in this Bank to refuse the right or privilege to transfer Stock when the holder had a note running in Bank, without first obtaining the consent of the Board, and Whereas such refusal except in cases of Protest or of a debt actually due and unpaid if not unlawful is at least invidious unreasonable and opposed to the Customs of other Banks.

Therefore Resolved, that the Cashier be authorized to allow ^{voluntary} transfers of Stock when the Stockholder is drawn or endorsed of a note or note running in Bank, without first consulting this Board.

The Resolutions adopted on the 28th ult. directing the Cashier to require the Stockholders of new Stock to pay twenty dollars on each share of Stock in two instalments, of ten dollars each, on the 24th days of January & March next near the next session reconsidered, and amended so as to read as follows.

Resolved, That the Cashier of this Bank be and he is hereby authorized and directed to require from the Stockholders of new Stock the payment of thirty dollars on each share of Stock in three

instalments of ten dollars each, That is to say
on or before the 10th day of January next, ten
dollars. on or before the 10th day of March next \$10-
& on or before the 4th day of May next ten dollars
Resolved that the Clerk publish this requisition
in all the weekly newspapers in this City -

A letter from S. Colwell touching the claim of
this Bank against J. Danaphy's estate was read-
laid on the table.

Also by the same relation to claim against
J. Mason was also read, and on motion ordered
That the Attorney for this Bank act in such way
as may be considered best, to bring this claim to a
speedy termination -

Adjourns - to Tuesday next at 4 o'clock

Tuesday Dec^r 2. 1834
Present: Pres. J. W. Searcy Pres.
Messrs W. Knight - Hutchinson - Caldwell
Davis - Smith - Brown - Holmes - Simpson
& Rob

After going through the business of accounts
on motion, Resolved, That, the
thanks of this board be presented by the
President, to Mr. W. Knight, Auctioneer, for the
prompt and efficient manner in which he
conducted the sale of New Stock for this Bank
on the 24th & 25th ult.

Moved by Mr. W. Knight, seconded by Mr. Brown
that the election of Clerk be postponed until
Friday next,

agreed to

On motion of Mr. W. Knight, seconded
by Mr. Hutchinson. The following Preamble
& Resolution was read &

Whereas the Citizens of Beaver County have at all times manifested a favorable disposition towards the Bank of Pittsburgh and are also interested in its welfare to a considerable amount as stock holders, and Whereas by the late act of the Legislature rechartering this Bank, the privilege is granted to the Directors of said Bank to establish an office of Discount & Deposit in the County of Beaver and Whereas said office would give a more wide circulation to the notes of this Bank and thereby facilitate its business and increase its profits

Therefore Resolved

That an office of Discount and Deposits be established at the Town of Beaver in the County of Beaver on or about the first day of May next

Which Preamble & Resolution being considered,

was on Motion accepted & unanimously adopted

== the

Adjourned to Friday next at 6 o'clock P. M.

Monday December 5. 1834

Pursuant to Act W. H. Denny, Pres

Super. McKnight. Simpson. Holmes. Caldwell

Daily. Davis. Hutchison. Scumple. Irvine. Brown
& Ross

After going through the Business of the Court
The Clerk states to the Board that as a difference of opinion exists relative to the claims on this Bank by Banks who had transmitted bills for collection to the Bank of Maryland and that Bank having sent them here for the same purpose, he had therefore obtained a written opinion from R. Biddle relative to that matter stating "that the real owner of the bill has a right to identify & claim it or its proceeds, and that he is not cut out of that right by any state of account

between the various Banks which may have
been made the medium of transmissior and
collection"

Whereupon Resolved, That the Cashier
pay the amounts to such Banks as may have
claiming of this nature, or being satisfied of the same
being just and equitable, without regard to any claim
the Bank may have against the Bank of—
Maryland

A letter from J. P. Fanner, proposing as
Sinties John S Davis & Peter Beard in con-
- in was elected as Clerk in Bank of Pittsburgh, was
read.

On Motion of Mr. Brown, seconded by Mr.
Mr. Knight, the house proceeded to the election of
of an additional Clerk.

Mr. Kopf & Mr. Daily being appointed Tellers
On Counting the ballots it appeared that James
P. Fanner had two votes and James A Hill
two votes, whereupon James P Fanner was
declared to be duly elected.

On motion ordered, that the security offered by
Mr. Fanner be accepted.

Mr. Daily proposed, on behalf and on account
of the Executors of John Danagh deceased, to pay
the debt due from said estate to this Bank, within
ninety days from this date, if the execution
issued in that case was stayed, which was
agreed to—

Adjourned to Tuesday next at 6. O'clock

Tuesday, Decr. 11. 1834

Present Messrs Simpson - McKnight - Brown
Graham - Daily - Caldwell - Ross - Inman - Davis
Sample - Holmes & Hutchinson

Mr Hutchinson being appointed Post Pro Tem
After going through the business of Discounts

On Motion of Mr Brown. Secondly the Inman
Resolved, That the salary of the Cashier for the
office of Discount & Deposit at Beauséjour be one thousand
dollars per annum & charges of house rent and
fuel

on motion of Mr. Graham seconded by Mr.
Inman. the Board proceeded to nominate persons
for Cashier for the Office of Discount & Deposit at Beauséjour
to be elected at a subsequent meeting of the board

Whereupon Mr. Graham nominates Doctor
W. H. Derry. no other person being named.

Adjourns to Friday next at 6 o'clock P. M.

Friday, Decr. 12. 1834

Present Doctor W. H. Derry Post
Messrs McKnight - Graham - Daily - Caldwell
Sample - Holmes - Simpson - Inman

After going through the business of Discounts
The Petition of "Citizens of Tallstone in Beauséjour County"
praying, that the office of Discount & Deposit which the
Bank of Pittsburg is about to establish in Beauséjour County
be located at Tallstone or Brighton, was read

Whereupon, on motion Ordered

That the President inform the petitioners most respect-
fully in writing, that as this Bank had already made
provision for the location of its office of Discount &
Deposit, in the Town of Beauséjour, it was impracticable to
comply with the wishes of the Petitioners

Adjourns to Tuesday next at 6 o'clock

Thursday Dec: 16. 1834
Present Dost W. H. Denny Pres
Meyers Mr Knight - Graham - Hutchison
Daily - Caldwell - Simpson - Holmes -
Temple - Smith - Brown & Rapp

After going through the business of Accounts
Allen from Wm Hagg accompanied with a Union
Town Gazette containing the Sheriff's advertisement for
the sale of Isaac Meason's Property near New Haven
was read. Whereupon, Ordered.

That the Cashier inform Mr. Hagg by letter
that this Bank does not believe it to be the interest
of its stockholders to purchase any part of I. Meason
Estate in order to endeavor to secure its debt -

On Motion Ordered

That two thousand Shuts of the inspection of \$5 \$5 \$5 \$5
One thousand Shuts of the inspection of \$10 \$10 \$10 \$10 &
One thousand Shuts of the inspection of \$20 \$20 \$50 \$100
new Plate, amounting together to two hundred & twenty
thousand dollars be prepared and signed by the Pres-
& Cashier and carried to the Cash account.

After the President retired

Mr. Hutchison was called to the Chair.

On Motion of Mr. McKnight seconded by
Mr Daily -

The Board proceeded to the election of Cashier
for the Office of Account & Deposit at Beavon. to
enter upon the duties of his Office on the first day
of April next.

Mr Daily & Rapp having been appointed Teller
When on Counting the ballots it appeared that W. H. Denny
had eleven votes. and was therefore declared to be
unanimously elected.

Adjourned to Friday next at 6 o'clock

Friday Dec. 19. 1834

Present Wm Denny, Pres
Messrs McKnight - Graham - Simpson - Daily
Innis - Holmes - Hutchison - Caldwell & Ross

After going through the business of Discount.

On motion of W. Graham seconded by W. Innis
Resolved - "That the solicitor of this Bank be requested to
attend the sale of N. Richardson's property on Monday next
and be authorized to bid for the same, any sum not exceeding
seventy thousand five hundred dollars

Adjourned to Tuesday next at 10 o'clock A.M.

Tuesday December 23. 1834

Present Wm Denny, Pres
Messrs Brown - Simpson - McKnight Daily. Innis
Caldwell, Davis & Holmes

Adjourned after going through the business of
Discount to Friday next at 10 o'clock P.M.

Friday December 26. 1834

Present Wm Denny, Pres
Messrs Graham - McKnight - Simpson - Daily
Simples - Holmes - Hutchison, Ross

After going through the business of Discount,
A letter from Thomas Hays, Esq. Esq. Murdoch & Co. on
on the part of Citizens of Washington. making inquiry as
to the probability of the Bank of Pittsburgh establishing a
Branch at that place, provided an act of Assembly was passed
authorizing the same. was read

Whereupon on motion Messrs. Holmes Hutchison
& Graham were appointed a Committee to take the
subject into consideration and make report to this board at
their next meeting.

Adjourned to Tuesday next at 10 o'clock P.M.

Tuesday Dec. 30. 1834
Present Doct W H Drury Post
Messrs Brown - McKnight - Graham - Hutchinson
Daily - Caldwell - Irvine - Davis & Simpson
After going through the business of Discounts
the board adjourned to Friday next at 6 o'clock P.M.

Friday January 2^d 1835
Present Doct W H Drury Post
Messrs Brown - McKnight - Simpson - Holmes
Daily - Simpson Davis - Caldwell - Hutchinson
Graham

After going through the business of Discounts
The Committee to whom was referred the letter from
Messrs. Adair & Moore on the subject of a
branch in Washington County made report as follows
The Committee to whom was referred the letter from
Messrs. Adair & Moore on the subject of a branch
in Washington County beg leave to report that they have
given the communication that consideration which its
importance, and the respectability of the source from
which it comes, demand. At the same time that the
Committee are sensible of the high compliment paid
to this institution by this proposal from our friends in
Washington County, they are compelled to report against
the expediency of the measure. The Committee believe
that it is in almost all cases inexpedient for Banking
institutions to extend their responsibilities by means of
branches and it was with great hesitation and reluctance
that this board have agreed to carry into effect what ap-
pears to be an understanding in the Legislature - the
establishment of a branch in Beaver County - until
the result of this experiment is known. This Committee
would deem it inadvisable to urge any application
to the Legislature with the hope of procuring another branch

elsewhere. The Committee beg leave therefore to be discharged from the further consideration of this subject."

Signed Nathl. Holmes,

John Graham

Lewis Hutchinson

} Committee

Moved by Mr. Daily seconded by Mr. Temple that this report be adopted, and that the Committee be discharged from the further consideration of the subject.

It passed unanimously.

On Motion ordered that the Cashier pay the amount of purchase money bid at Sheriff's sale for 10 Richardson's property on fourth street on payment of the Sheriff's dues in lay down.

Adjourned to Tuesday next at 6 o'clock p.m.

Tuesday January 6. 1835. 1835

Present Jos. W. Holmes, Pres.

Messrs. Brown - W. Knight - Graham - Simpson -
Caldwell - Hutchinson - Irwin - Temple - Daily -
Knap

After going through the business of the room, the
board adjourned to Friday next at 6 o'clock P.M.

Friday January 9. 1835

Present Jos. W. Holmes, Pres.

Messrs. W. Knight - Graham - Simpson - Caldwell -
Hutchinson - Holmes

After going through the business of the room, the
board adjourned to Tuesday next at 6 o'clock P.M.

Thursday January 13. 1835

Present Dost Wth Denny Post
Messrs McKnight - Simpson - Graham - Daily
Hutchinson - Irwin - Davis - Temple & Holmes,

After going through the business of Discounts, the
board adjourns to Friday next at 6 O'clock P.M.

Friday January 16. 1835

Present Dost Wth Denny Post
Messrs McKnight - Simpson - Daily - Caldwell
Holmes - Hutchinson & Irwin

After going through the business of Discounts, the board
adjourns to Tuesday next at 6 O'clock P.M.

Tuesday January 20. 1835

Present Dost Wth Denny Post
Messrs Brown - Graham - McKnight, Simpson
Robt - Caldwell - Daily - Irwin - Temple
Holmes & Hutchinson

After going through the business of Discounts
adjourns to Friday next at 6 O'clock P.M.

Friday January 23^d. 1835

Present Wth Denny Post
Messrs McKnight - Simpson - Daily -
Caldwell - Holmes - Hutchinson & Irwin

After going through the business of Discounts
adjourns to Tuesday next at 6 O'clock P.M.

(Tuesday January 27. 1835

Present Doct W H Denny Pres
Messrs Brown - Graham - McKnight - Daily
Irwin - Holmes - Caldwell & Hutchison

After going through the business of the court, Adjourned
to Friday next at 6 O'clock P. M.

(Friday January 30. 1835

Present Doct W H Denny Pres
Messrs McKnight - Simpson - Daily - Caldwell
& Holmes

After going through the business of the court,
the court adjourned to Tuesday next at 6 O'clock P. M.

(Tuesday Feb 3. 1835

Present Doct. W H Denny, Pres
Messrs Brown - McKnight - Graham - Simpson
Daily - Caldwell - Lupton & Holmes

After going through the business of the court,
the court adjourned to Friday next at 6 O'clock

(Friday Feb 6. 1835

Present Doct W H Denny Pres
Messrs McKnight - Graham - Caldwell - Davis
Holmes -

After going through the business of the court,
the court adjourned to Tuesday next at 6 O'clock

(Tuesday Feb 11. 1835

Present Doct W H Denny Pres
Messrs McKnight - Daily - Graham - Simpson - Caldwell
Holmes - Davis - Irwin - Roper & Hutchison

After going through the business of Accounts
A letter from Jas B. Latimer & Messrs Small
on the subject of opening a transfer office in
Philadelphia for this Bank, was read,

Whereupon - Ordered - That the Cashier
inform the writers that at present it is conceived
imprudent to open a transfer office elsewhere
than at the Banking-house

Adjourned to Friday next at 6 o'clock

Friday February 13. 1835

Present Cash W. H. Drury, Pres

Messrs Graham - Holmes - Daily - Caldwell
Simpson - Hutchinson & Ingers

After going through the business of Accounts
Adjourned to Tuesday next at 6 o'clock

Tuesday February 17. 1835

Present Messrs Graham - Simpson - Ingers
Caldwell - Holmes - Daily & Hutchinson

Mr. Daily appointed Cash Pro tem

After going through the business of Accounts
Adjourned to Friday next at 6 o'clock

Friday Feb'y 20. 1835

Present Cash W. H. Drury, Pres

Messrs McKnight - Daily - Caldwell, Simpson
Davis - Holmes & Hutchinson

After going through the business of Accounts
on motion Ordered, that C. Caldwell be required to
redeem five per cent at each month on all
his accommodation notes,

A letter from H. J. Schickelkopf, requesting

to have the privilege of paying up the whole amount
of instalments on new Stock, which he holds at an earlier
period than the calls made by the Bank, near read

Whereupon, on motion, Resolved, That any stock
holder who is desirous to pay up the balance of thirty per
centum which will become due on new stock within the
year from the date of sale as per act, but which has not been
called for, may do so provided such payment be made at the
time of paying the instalment, which will become due, and
payable on the 4th of May next

Adjourned to Tuesday, next at 6 o'clock

Tuesday February 24. 1835

Present Messrs Brown - Graham - Irving -
Rogers - Trimpson - Holmes - Davis - Daily - Caldwell
& Hutchinson

Mr. Daily being appointed Post Office
After going through the business of the Court,

A letter from C. Cowan proposing to sell to
the Bank the property purchased by him at Sheriff's
sale lately awarded by St. Richardsons, near read.

Ordered to lie on the table until Tuesday next

On motion of Mr Brown. Seconded by Mr. Irving

Ordered, That the house formerly occupied by
St. Richardsons, in fourth Street and lately purchased
at Sheriff's sale by this Bank be advertised for sale,
by the last time

Adjourned to Friday, next at 6 o'clock P.M.

Friday February 27. 1835
Present Messrs Hutchison - Irwin, Simpson
Graham - Holmes - Daily & Rofs
Mr. Daily being appointed Past Pro Tem,
After going through the business of the account
the Board adjourned to Tuesday next at 6 O'clock

Saturday March 3. 1835
Present Messrs Simpson - Brown, Irwin
Caldwell, Davis - Hutchison & Rofs
Dor Simpson being appointed Past Pro Tem
After going through the business of the account
On Motion of Mr Davis, seconded by Mr.
Hutchison

The proposition made to this Bank from
C. Cowan by letter, read on Tuesday last, touching
the property late of N. Richardson, purchased by him
at Sheriff's sale, was taken into consideration

Whereupon it was Resolved,
That this Bank will purchase from C. Cowan
the property bought by him at Sheriff's sale late
of N. Richardson, for twenty five hundred Dollars
provided he will agree to receive the same and
apply the said amount towards the liquidation
and payment of his accommodation notes dis-
counted in this institution

Adjourned to Friday next at 6 O'clock

Friday March 7. 1835
Present Messrs Graham - Hutchison &
Irwin - Caldwell - Simpson & Holmes
Dor Simpson appointed Past Pro Tem.
After going through the business of the account
Mr. Irwin remarked, that a resolution

was passed on the 3^d inst. agreeing to purchase from
C. Cowan the property (late A. Richardson) which he had
purchased at Sheriff's sale with all its fixtures as he received
it provided he would agree to receive twenty five hundred
dollars for the same and apply the amount to the reduction
of his accommodation note, discounted in this Bank, and
that this property was materially injured by fire before
any definite agreement was entered into with said Cowan
and not being in a state to enable him to deliver it in
the like order with its fixtures, as he received it at the
Sheriff's sale, Whereupon on Motion

Resolved, That the Resolution passed on the 3^d inst
for the purchase of C. Cowan's property be rescinded
and he considered as expunged from the minutes.

Adjourned to Tuesday next at 4th past 6 o'clock

Tuesday March 10 1834

Present Dabell, Webb, Deany, (Pres)

Messrs Graham - Baldwin - Thompson - Daily
Crisp - Holmes & Hutchison

After going through the business of the evening,
The Cashier stated that it had been reported to him
that at the late fire in this street near the new Banking
house, considerable vigilance had been manifested by the va-
rious Fire Companies in preventing any injury to the build-
ing and that after all danger was past a number of said
companies had assembled at Mr. Clark's coffee house where they
were liberally provided with refreshments, and for which Mr.
Clark very generously refused to receive any compensation.
Whereupon ordered that the Cashier present to Mr. Clark
ten dollars as a donation, to indemnify him in part
for his liberality towards said Firemen.

On Motion of Mr. Holmes seconded by Mr. Daily
Messrs Baldwin, Daily & Graham were appointed
a Committee to examine the property lately owned by or

N. Richardson, now in the company of James
Wilson and make report relative to the claims of
said Wilson for repairs on said property -
Adjourned to Friday next at 4 1/2 past 6 o'clock

(Friday March 13. 1835
Present Doct W H Denny (Pres)
Messrs Caldwell Simpson - Bailey - Holmes
& Hutchinson
After going through the business of accounts
ordered, that John Simpson be required to
redem \$150 at each renewal of his accommodation
note of \$3000 -
Adjourned to Tuesday next at 4 1/2 past 6 o'clock

(Tuesday March 17. 1835
Present Doct W H Denny (Pres)
Messrs Caldwell - Quinn - Holmes - Bailey
Simpson & Hutchinson
After going through the business of accounts
the land adjourned to Friday next at 4 1/2 past 6 o'clock.

(Friday March 20. 1835
Present Messrs Caldwell, Simpson
Bailey & Quinn.
Doct Simpson appointed Pres Pro Temp
After going through the business of accounts
the land adjourned to Tuesday next at 4 1/2 past 6 o'clock

Tuesday March 24. 1835

Present Dost West Seamy, Pres
Messrs Brown - Simpson - Caldwell - Holmes
Sampson & Hutchinson

After going through the business of Dissonance,
the board adjourned to Friday, next at 4 1/2 past 6 o'clock

Friday March 27. 1835

Present Dost West Seamy, Pres
Messrs Holmes, Simpson - Caldwell. Absent
Davis & Hutchinson

After going through the business of Dissonance
Ordered, That five hundred Sheets of the im-
pression of the new plate of \$10. \$10 \$10 \$10. and four
hundred Sheets of the impression of \$100. \$50 \$20 \$20 amounting
together to twenty six thousand dollars be prepared and signed
by the President & Carried to the Cash account

Also Ordered That for the use of the Office
of Dissonance & Reports B.P. at Beacon there be carried
out from the printed paper - five hundred Sheets of the
impression of \$100. \$50 \$20 \$20. One thousand Sheets of the
impression of \$10 \$10 \$10 \$10 Two thousand Sheets of the
impression of \$5 \$5 \$5 \$5, amounting, to One hundred &
Twenty five thousand dollars & be signed by the President
& Carried to the Cash account, which
amount when handed over to the Cashier of the office
at Beacon (to be prepared by him) be charged to said office
as a part furnished to the said.

On Motion of Mr. Brown
Resolved, That the Cashier of the Office at Beacon
be at liberty to put such repairs to the house intended
to be occupied by him as a dwelling as will render it
comfortable for a family residence,

On Motion of Mr. Holmes
Resolved, That the Salary to be paid to the

Vote for the Office of Discount & Deposit at Beaver
Shall not exceed one hundred fifty dollars per ann.
and that the Cashier be authorized to employ Wm
Keariff for that purpose, and that he be required
to give bond with surety for \$2000 conditions for
the faithful performance of the trust reposed in
him -

Adjourned to Tuesday next at 7 1/2 past 6 O'Clock

Wednesday March 31. 1835

Present Messrs Brown, Irvine - Holmes,
Caldwell - Simpson & Hutchinson

Jack Simpson appointed Post Pro tem
After going through the business of Discount
The motions of Mr. Hutchinson, seconded by
Mr. Brown -

Resolved, That the salary of the Pre-
sident of the Bank of Pittsburgh shall be
four hundred dollars per annum from and
after the first day of April next -

Adjourned to Friday next at 7 1/2 past 6 O'Clock

Friday April 3. 1835

Present Messrs Simpson - Caldwell, Irvine
& Holmes & Hutchinson

Mr. Hutchinson appointed Post Pro tem
After going through the business of Discount
The Cashier stated to the Board That the property
purchased at the iff, sale by the late C. Cowan and his
executors offered for sale to this Bank, for twenty or
thirty or twenty five dollars - by Mr. Cowan his
executors. Resolved, That the Cashier be
and he is hereby authorized to purchase the property
above named ~~provided~~ provided the same can be had at

Twenty four hundred Dollars, provided it cannot be
purchased for a less sum
Adjourned to Tuesday next at 4 1/2 past 6 O'Clock

(Tuesday April 7. 1835
Present Messrs Brown Simpson Holmes Davis
Caldwell Temple & Davis - Graham & Hutchison
Mr Graham being appointed Past Pro Tem
After going through the business of the Court,
On motion of Mr. Brown seconded by Mr. Lewis
Resolved, That on Tuesday next, this Court will
elect their President
Adjourned to Friday next at 4 O'Clock

(Friday April 10. 1835
Present Messrs Brown Simpson Holmes
Davis - Graham - Caldwell
Mr. Graham Past Pro Tem
After going through the business of the Court, the Court
adjourned to Tuesday next at 4 O'Clock P.M.

(Saturday April 14. 1835
Present Messrs Simpson - Brown - McKnight
Holmes - Saily - Lewis - Caldwell - Temple & Davis
Doctor Simpson appointed Past Pro Tem
After going through the business of the Court,
The proposals of Mr. Caldwell & Messrs. & Paul Roseburg
to repair the damages sustained by the late fire by the House
in Fourth Street were read.
On motion of Mr. Lewis, seconded by Mr. McKnight
Referred to the Building Committee
On motion, conformable to the resolution of the 7th
inst, the Court proceeded to the election of President

Notes Daily & Temple being appointed
Tellers -

When on counting the ballots it appeared that
John Graham had nine votes, and was therefore
declared to be unanimously elected President -
Adjourned to Friday next at 4 O'clock P. M.

(Friday April 17. 1835

Present, J. Graham Esq. President
Messrs Brown - Simpson - Holmes - Caldwell
& Daily

After going through the business of disbursements,
Mr. Perkins stated to the board that D. Metcalf Esq.
had made inquiry whether the House let the property
of N. Michelsons near, for sale, and what the price asked
for it.

Whereupon, on motion ordered, that the Clerk inform
Mr. Metcalf, that the price asked for said House is Five
thousand one hundred dollars if taken in its present con-
dition -

Adjourned to Tuesday next at 4. O'clock

(Tuesday April 21. 1835

Present, J. Graham Esq. Pres
Messrs Simpson - McKnight - Holmes - Jones
Caldwell - Daily - Simpson & Brown.

After going through the business of disbursements
The following Rules & regulations relative to the organization
and government of the office of disbursements & reports of the
Board were read & submitted to the board by the President

For the purpose of organizing the institution in Beaver
County, Resolved that the following rules & regu-
lations be adopted for the government of the same

- 1 It shall be styled "Office of Discount & Deposit, Bank of Pittsburgh at Beaver"
- 2 There shall be seven Directors, They shall be appointed by the parent board on the third Tuesday of April each year and take their seats at the board on the first Wednesday of May next ensuing, when they shall Elect one from their number as President
- 3 One third of the Directors shall not be eligible for more than one year, as directed in the act of the 25th of March 1824, except the President, who may in all cases be re-elected.

The board shall meet on the Wednesday of every week at nine o'clock A.M. Their meetings being, the President shall constitute a quorum to make discounts

No Director shall have the privilege of examining the private account of any individual

No Note shall be discounted if objected to by one fourth of the members present

The Cashier shall have the whole charge of the cash or bank notes, Bills, Books, papers and all other property of the Bank, he shall not engage in any other business than that of the Bank without the consent of the parent board

The Bank shall be open from ten o'clock A.M. to one o'clock P.M. every day except Sundays, fourth of July, Christmas, New years day and fast days appointed by the Executive of the State or United States

All special deposits received shall be at the risk of the depositor

Weekly Statements of the State of the Bank shall be transmitted to the parent Bank

Bills, discounts on hand, bills of exchange on hand & cash on hand, shall be examined semi-annually by the Cashier of the parent Bank or a Committee appointed for that purpose. The Cashier or other officer appointed by him shall also examine semi-annually general

amounts & individual balances to see if they agree with the statement

A review of all bills protested shall be transmitted weekly.

No office of this Bank or branch shall be drawn or indorsed of any note at denomination at the branch Adjourned to Friday next at 4 o'clock P.M.

Monday April 24. 1835

Present John Graham (Pres)

Wm. W. Knight - Daily - Simpson - Caldwell - Holman - Davis - Temple - Davis

After going through the business of Discount, Mr. W. Knight submitted the following names of persons for Directors of the office of Discount & Deposit at Branches -

James Allison & David Lewis of Beacon	
William Howe	of Sharon
John W. Knight	of Sallabrook
John W. Knight	of Economy
John W. Knight	of Sallabrook
John W. Knight	of Sallabrook

Which on consideration were unanimously agreed to, and appointed Directors for the office of Discount & Deposit Bank of Elliptical Branch Adjourned to Tuesday next at 4 o'clock P.M.

Tuesday April 28. 1835

Present John Graham (Pres)

Wm. W. Knight - Brown - Simpson - Davis - Sullivan - Caldwell - Davis - Temple & Holman

After going through the business of Discount, The President stated to the board, that application had been made by the "Hibernian Insurance Company"

to rent the building now occupied by the Bank the
unexpired time of their lease after they quit the premises
at the rate which the Bank pays viz \$450 per annum.
Refers to the President and Cashier.

Adjourns to Friday next at 4 O'clock P.M.

Friday May 1. 1835

Present John Graham Esq President
Messrs Brown - Daily - Irwin - Caldwell -
Davis - Temple - Holmes & McKnight

After going through the business of business, the
Board adjourns to Tuesday next at 4 O'clock P.M.

Tuesday May 5. 1835

Present John Graham Esq President
Messrs Brown - McKnight - Daily - Temple -
Simpson - Irwin - Caldwell & Rock

The State of the Bank having been laid before
the Board - Whereupon, on Motion

Resolved. That the sum of twenty seven thou-
sand and ten dollars 10/00 - amount unpaid for dividends for the
last six months, and the sum of eight thousand six hundred
& eighty six 15/100 dollars unpaid for premiums for the same
time be carried to Profit & Loss - and that the same ac-
count be charged with four thousand seven hundred & seven
15/100 dollars amount of expenses incurred for the last six
months - and twenty three thousand five hundred
& thirty 6/100 dollars for the purpose of paying a dividend
of four per cent - and two thousand seven hundred
dollars for the purpose of paying a dividend of forty five
cents per share on new or augmented stock, which divi-
dends are this day declared for the last six months -

Resolved. That the old account of Profit & Loss
be charged with Seventeen thousand six hundred

and forty seven 95000 Dollars, for the purpose
of paying a dividend of three per cent as an
extra dividend to Stockholders said Stock held prior
to the augmentation of Stock in November last
which dividend is this day declared.

After going through the business of accounts
on motion of Mr. McKnight seconded by Mr.
Imrie - The President & Mr. Brown were appointed
a Committee to examine the property belonging to Swan
Meason in Fayette County and also the liens against
the land -

A letter from Morgan Smith, signifying
his inability to pay an overdraft in this Bank was
read, whereupon ordered, That the Cashier
inform him by letter, That if he will pay
five hundred Dollars, the same will be waived
in full satisfaction of the claim on account of
said overdraft -

Adjourned to Tuesday next at 4 o'clock

Friday, May 9. 1835

Present J. Graham Pres

Imrie McKnight - Imrie - Holmes & Gumples

After going through the business of accounts
the Board adjourned to Tuesday next at 4 o'clock

Tuesday, May 13. 1835

Present J. Graham Pres

Imrie - Daily - Imrie - Caldwell - Holmes
Lewis & Winfree

Mr Daily being appointed Secy Pro tem

After going through the business of accounts
the Board adjourned to Friday next at 4 o'clock

Friday, May 15. 1835

Present Messrs McKnight - Simpson - Daily
Innis - Holmes - Caldwell & Sample

Mr. Sample being appointed Post Pro tem
After going through the business of Discount
The board proceeded to appoint a director for the office
at Beane in lieu of R. L. Baker who declines serving
whereupon on counting the vote, the President declared
that A. M. Townsend was duly elected a director
of the office of Discount & Deposit at Beane -
Adjourned to Tuesday next at 4 o'clock P.M.

Tuesday, May 19. 1835

Present John Graham President

Messrs Simpson, Innis - Hutchison - Holmes
Daily - Sample - Davis & McKnight

After going through the business of Discount
The board proceeded to the choice of a Director to
fill the vacancy occasioned by the appointment of
W. H. Denny Cashier of the office of Discount &
Deposit at Beane. Whereupon, on counting the
votes it appeared that J. Hugh Macpherson had the
vote of all the shareholders present, and was therefore
declared to be unanimously elected, a director of
the Bank of Pittsburgh

Adjourned to Friday next at 4 o'clock P.M.

Friday, May 22. 1835

Present John Graham Pres
Messrs Innis - Caldwell - Sample - Holmes - Hutchison
Macpherson - McKnight & Simpson

After going through the business of Discount, the
board adjourned to Tuesday next at 4 o'clock

(Tuesday May 26. 1835

Present John Graham Esq. Pres
Messrs W Knight - Dally - Marchand - Caldwell
Holmes - Inwin - Temple - Hutchinson

After going through the business of the Court, the
Court adjourned to Friday next at 4 o'clock -

(Friday May 29. 1835

Present John Graham Esq. Pres
Messrs W Knight - Dally - Thompson - Inwin - Holmes
Marchand - Temple - Davis

After going through the business of the Court
The President stated to the Court, that on Monday next
was the day on which the sale of Isaac Mearns property
would take place and that it was necessary that some
action be had as to the property of some one or more of
the Court to attend said sale or make such other ar-
rangement with Mr. Mearns or any other person as would
be most advantageous in securing the debt due this Bank

Whereupon the motion Resolved, that the President
be authorized to proceed to visit Mearns and attend the sale
of the Real Estate of Isaac Mearns, or have such sale adjourn-
ed to such time as to him appears expedient, in order to give
him to enter into or ~~execute~~ consummate
any arrangement whereby the Bank may be secured in its claim
against said Estate,

Resolved, that all loans made at the office of Simmons
& Boparis at Beacon upon promissory notes or otherwise shall not ex-
ceed the term of five months, in case of renewal of the same
at least two thirds of the original amount loaned shall be paid
at each renewal and all subsequent renewals of said loans and
the same shall not be for a longer period than sixty days
after date from the several periods of renewals until
the whole amount loaned is paid

Adjourned to Friday next at 4 o'clock

Tuesday June 2. 1835

Present Messrs W Knight - Maresham - Holmes
Temple - Davis - Daily - Calderwood -

Mr. Daily Put Pro tem

After going through the business of the court the board
adjourned to Friday next at 4 o'clock P.M.

Friday June 5. 1835

Present Messrs W Knight - Maresham - Innes
Holmes - Davis - Daily - Hutchison

Mr. Daily Put Pro tem -

After going through the business of the court the
board adjourned to Tuesday next at 4 o'clock.

Tuesday June 9. 1835

Present John Graham President

Messrs W Knight - Hutchison - Daily - Innes - Temple
Temple - Maresham & Davis

After going through the business of the court.

The President stated to the board that according to instructions
from the board on the 24th ult he had proceeded to Union Town
N. to attend the sale of Isaac McCassey's property, and that in con-
sideration of the amount of liens against said estate which were
produced of the Bank of Pittsburgh he was induced to make an
arrangement with said McCassey & family. Treason by which
it was agreed to take the note of said Treasury for \$4,100 being the
amount of the original debt of said McCassey & family of inter-
est, as a full compensation, which note indorsed by Daniel
Rogers was submitted and agreed to be received according to the
regulation entered into by the above named parties -

Adjourned to Friday next at 4 o'clock P.M.

(Friday June 12 1835

Present John Graham Esq Pres

Messrs Hutchinson - Simpson - Daily - Pop-Inwin
Holmes - Davis - Marshall

After going through the business of Discounts, the
board adjourned to Tuesday next at 4 O'clock P.M.

(Tuesday June 16. 1835

Present John Graham Esq Pres

Messrs Hutchinson - Simpson - Daily - Inwin - Holmes
Marshall

After going through the business of Discounts
A bill of account from the office at Beased amount-
ing to \$380⁰⁰ was presented and agreed to be paid -
Adjourned to Friday next at 4 O'clock P.M.

(Friday June 19. 1835

Present John Graham Esq Pres

Messrs Hutchinson - Holmes - Caldwell - Inwin
Marshall & Scruples

After going through the business of Discounts
adjourned to Tuesday next at 4 O'clock P.M.

(Tuesday June 23. 1835

Present John Graham Esq Pres

Messrs Hutchinson - Daily - Marshall - Holmes
Caldwell & Simpson

After going through the business of Discounts
Adjourned to Friday next at 4 O'clock P.M.

Friday June 26. 1835

Present John Graham Esq Pres

Mrs Simpson - Dally - Irwin - Macshane
Holmes & Caldwell

After going through the business of disbursements, the Cashier stated to the board, that in the year 1831, there was sold to Martin Rahm the undivided half part of a portion of the lots No 217 & 218. which was conveyed to this Bank by the Sheriff, being part of the property formerly belonging to Geo Anthony jr - and for which no deed has been made. Whereupon

Resolved, That the President and Cashier make, sign & put the official seal of this Bank to a deed to Martin Rahm for the undivided half part of a portion of the lots No 217 and 218 which was conveyed to this Bank by W. Leaven Esq Sheriff of Allegheny County.

Adjourned to Tuesday next at 4 o'clock P.M.

Tuesday June 30. 1835

Present John Graham Esq Pres

Mrs Hutchinson - Simpson - Macshane & Caldwell
Holmes - After disbursements,

Ordered that \$1000 be paid to Paymaster out of moneys on hand at Banking house

Adjourned to Friday next at 4 o'clock P.M.

Friday July 2. 1835

Present John Graham Esq Pres

Mrs Dally - Temple - Holmes & Irwin

After going through the business of disbursements the board adjourned to Tuesday next at 4 o'clock

Tuesday July 7. 1835

Present. John Graham Esq Post
Master W Knight - Marshall - Saily -
Calder - Sample - Drinn & Hutchison

After going through the business of discounts
the board adjourned to Friday next at 4 o'clock

Friday July 10 1835

Present John Graham Esq - Messrs W Knight
Saily Simpson Marshall Sample Hutchison
Calder Drinn & Davis

after going through the business of discounts.
a communication was read by the Pres^t
relative to the purchase of the 4th Street property
brought under next meeting of the Board
Adjourn to Tuesday next at 4 o'clock

Tuesday July 14 1835

Present John Graham Esq Post Master W Knight
Sample Drinn Marshall Simpson Davis
Calder after going through the business of
discounts. the board proceeded to consider
the price offered by J Calder for the
the 4th Street property. ~~the sum offered was~~
What sum the board refused to accept
it was then agreed to for the Property
for \$500. The Board receiving 3 out of 5 and
Adjourn to Friday next at 4 o'clock

Friday July 17. 1835

Present John Graham Esq. Pres
Messrs. McKnight - Simpson - Marshall - Caldwell
Hutchinson - Brown - Holmes & Davis

After going through the business of the court,
the court adjourned to Tuesday next at 4 o'clock

Tuesday July 21. 1835

Present John Graham Esq. Pres
Messrs. Brown - Marshall - Daily - Brown
Simpson - Simpson & Davis

After going through the business of the court,
the court adjourned to Friday next at 4 o'clock

Friday July 24. 1835

Present John Graham Esq. Pres
Messrs. McKnight - Marshall - Daily - Brown
Simpson - Brown - Holmes - Simpson

After going through the business of the court,
the court adjourned to Tuesday next at 4 o'clock

Tuesday July 28. 1835

Present John Graham Esq. Pres
Messrs. Marshall - Brown - Caldwell - Simp-
son - Holmes - Davis - Brown & Bail

After going through the business of the court,
the vote of Annual Tax was carried by 10 yeas
to 2 nays. The sum of \$20,000 was assessed
thirteen thousand four hundred forty dollars a year
for the purpose of liquidating the debt,
a note drawn by said Treasurer on the 4th of June 1835

which had been taken by the President by order of the board as a liquidation and payment of the debt due by Isaac Cleason, and toward the payment of said note it was agreed that any money in Bank to the credit of Isaac Cleason should be applicable to the said payment when a new note was given.

Agreed to -

The affidavit of William Hill relative to the defacing and destruction of two five dollar notes was read and their remains exhibited, Whereupon ordered that the amount of the same be paid to said Hill.

Adjourned to Friday next at 4 o'clock P.M.

(Friday July 31. 1835

President John Graham Esq. President

Messrs McKnight - Daily - MacKand, Irwin
Caldwell & Holmes

After going through the business of discounts the board adjourned to Tuesday next at 4 o'clock

(Tuesday August 4. 1835

President John Graham President

Messrs McKnight - Caldwell - Irwin - Daily
MacKand - Holmes & Davis

After going through the business of discounts the board adjourned to Friday next at 4 o'clock

(Friday August 7. 1835

President John Graham President

Messrs Daily - Irwin - Caldwell - Holmes
Hutchinson & McKnight

After going through the business of discounts the board adjourned to Tuesday next at 4 o'clock

(Tuesday August 11. 1835

Present Messrs Brown - McKnight - Inman
Caldwell - Hutchison - Davis & Daily

Mr. Daily President Pro Tem

After going through the business of the Convention, the Convention adjourned to Friday next at 4 o'clock

(Friday August 14. 1835

Present Mrs Graham Esq Pres

Messrs McKnight, Daily - Caldwell - Holmes
& Hutchison -

After going through the business of the Convention, the Convention adjourned to Tuesday next at 4 o'clock

(Tuesday Augt 18. 1835

Present Mrs Graham Esq Pres

Messrs Brown - Simpson - MacShaw - Holmes
Caldwell - Hutchison & Davis

After going through the business of the Convention, the Convention adjourned to Friday next at 4 o'clock

(Friday Augt 21. 1835

Present Mrs Graham Pres

Messrs McKnight - Daily - MacShaw - Davis
Holmes & Caldwell

After going through the business of the Convention, the Convention adjourned to Tuesday next at 4 o'clock

(Tuesday August 25. 1835

Present John Graham Pres

Messrs Simpson - Daily - Caldwell - Lempster
Holmes

After going through the business of Discount
Mr. Simpson offered the following Resolutions
Resolved - That a ~~negotiation~~ negotiation
be entered into with the President directors of the
Bank of the United States, to take a part or the
whole amount of Loan, that may be remaining
in the Bank at the Branch in this place on or before
the 4th of March next

Resolved, That the balance of three hundred
thousand dollars of the Capital Stock of this Bank
be offered to Public sale on the _____ day of _____

Resolved, That an office for the transfer of
said Stock, be opened in either of the cities of New York
or Philadelphia as may be thought most advanta-
geous or expedient -

On motion of Mr. Daily, seconded by Mr. Caldwell
Laid on the table -

Adjourned to Friday next at 4 o'clock P. M.

Friday Aug 28. 1835

Present Mr. Graham Esq. Presd
Messrs Brown - Daily - Macsham - Holmes &
Hutchinson -

After going through the business of Discount the
board adjourned to Tuesday next at 4 o'clock

Tuesday Sept 1. 1835

Present, Messrs Daily - Brown - Daily
Macsham - Caldwell - Hutchinson - Temple
& Simpson - Daily Presd Pro Tem

After going through the business of Discount
The deed for the property purchased of John
Warrshaw Esq. Administrator of C. Coward
was presented, when upon reading

That the Cashier allow said administrator twenty four
hundred ⁵⁰⁰ (being the amount of purchase or price to be paid
for the aforesaid property) in the settlement and liquidation
of debt due this Bank by said estate of E Cowan
Adjourned to Friday next at 4 O'clock P.M.

Friday Sept 4. 1835

Present Messrs. Daily - MacSham - Simpson
Caldwell - Simple - Holmes & Huttons *

After going through the business of discounts
On motion. Resolved, That the holders of new
Stock in this Bank be and are hereby required to pay the
fifth and last instalment of fifteen dollars per share on or
before the 26th day of October next -

Resolved that notice of the same be given in all the
Weekly newspapers in this City

* The Daily being appointed Post Pro tem

Adjourned to Tuesday next at 4 O'clock P.M.

Saturday Sept 8. 1835

Present Messrs. Huttons - Simpson - Simple
Caldwell - Holmes -

Mr. Simple appointed Post Pro tem
After going through the business of discounts
The bond of W. H. Denny & Hannan Denny
for ten thousand dollars, conditioned for the
faithful performance of W. H. Denny as Cashier
of the office of Discount & Deposit at Beaver wa. sub-
mitted & approved

Adjourned to Friday next at 4 O'clock P.M.

Saturday Sept 12. 1835

Present Messrs Hutchison - Simpson - Holmes
Caldwell - Holmes - Sample

Mr Sample appointed Post Pro tem -

After going through the business of the court the board
adjourned to Tuesday next at 4 o'clock -

Tuesday Sept 15. 1835

Present John Graham Presd

Messrs Brown - MacShane - Innes - Caldwell
Sample - Holmes & Hutchison

After going through the business of the court the board
adjourned to Friday next at 4 o'clock P.M.

Friday Sept 18. 1835

Present John Graham Esq Presd

Messrs MacShane - Innes - Caldwell - Holmes
Sample & Hutchison -

After going through the business of the court the
board adjourned to Tuesday next at 4 o'clock P.M.

Tuesday Sept 22. 1835

Present John Graham Esq Presd

Messrs Brown - Innes - Simpson - MacShane
Holmes - Dancer - Hutchison - Caldwell

After going through the business of the court the
board adjourned to Friday next at 4 o'clock

Friday Sept 25. 1835

Present Mr Graham Esq. Pres

Mrs Mac Shaw - Caldwell - Holmes - Simple
Simpson & Irwin

After going through the business of discounts, the
bank adjourns to Tuesday next at 4 o'clock.

Tuesday Sept 29. 1835

Present Mr John Graham Pres

Mrs McKnight - Mac Shaw - Irwin - Simple
Simpson - Davis & Caldwell -

After going through the business of discounts
Ordered, That the cashier be permitted to pay to Mr Vanhook
(the learner) fifty three dollars in addition to thirty dollars
paid to him on account some days ago.

Adjourns to Friday next at 4 o'clock

Friday October 2. 1835

Present John Graham Pres

Mrs McKnight - Irwin - Caldwell - Daily - Holmes
Mac Shaw - Simpson - Davis & Hutchins.

After going through the business of discounts,

Ordered, that the President of this Bank is authorized and
requires to make a deed in fee simple with special warranty
to Alexander Young for lots No 249 & 257 in the second tract
opposite Pittsburgh, lots to him by this Bank on the 11th of March
1828 as per minutes of that date,

On motion of Mr. Irwin seconded by Mr. McKnight

That a committee be appointed to take into consideration the
propriety of making an offer to the Bank of the United States to
purchase this Branch in this city - Whereupon Messrs Irwin
& McKnight & Simpson were appointed.

Adjourns to Tuesday next at 4 o'clock P.M.

Tuesday Oct 6. 1835

Present John Graham Pres

Messrs Irvine - Brown - Saily - Simpson - Holmes
Maeshand - Smyle - Hutchison - After discussion

The Committee appointed on the 2^d inst on the
subject of purchasing the Branch Bank of the United
States at Pittsburgh, made report as follows -

Yours Committee having taken every view
of the matter presented for their consideration, which
the nature of the subject would admit of offer as
their Report.

That it is inexpedient to purchase the debt
due to the W. S. B. in Pittsburgh on the terms offered
being at the rate Sale to other Banks having effect to

Signed John Irvine

W. M. Knight

Doctor Simpson from the same Committee stated
the fact that he differs in opinion from the majority of the
Gentlemen composing the Committee on the report as presented
and wished that the consideration of it be postponed until
the next meeting of the Board, in order that he could
have time to make a counter report for their
consideration

Whereupon on motion ordered to lie on the table
Adjourns to Friday next at 4 o'clock

Friday Oct 9. 1835

Present John Graham Pres

Messrs Brown - Irvine - Simpson - Holmes - Whiting
& Maeshand.

After going through the business of the Court,
Doctor Simpson from the Committee to whom
was referred the subject of purchasing the Branch
Bank of the United States in Pittsburgh made a counter
report to the one submitted on the 6th inst by the

majority of the Committee, which being read,

On Motion. The Report submitted on the 6th inst was also read.

The report made by Doctor Simpson is as follows.
The Minority of your Committee, appointed to examine into the expediency of purchasing out the Branch of the United States Banks at this place report -

That from a cursory examination of the Statement of the Bank of Pittsburgh, at no former period, did it ever appear to be in a more flourishing condition ^{than at present} -

But from the extension of its capital within the last year & the difficulty of procuring business paper, the number of accounts & domestic bills has not been in the same ratio as when the capital was less.

The consequence is, that a considerable sum, more than is necessary for the current demands of the institution, has been lying unemployed, when the interest of the Stockholders requires it to be actively & profitably invested -

On the 15th of this month the last installment of Stocks will be paid up, which with the deposit will make your trading Capital \$1319,439, upon which there has been loaned on personal security

\$114,521

Domestic bills

263,698

amounting to -

\$1378,219

Leaving an excess only, of \$58,780 over your real Bona fide Capital -

Comparing this Statement, with that of other Banks, there appears to be not one in the State who has so little stretched its means -

To meet ~~the~~ the notes in circulation, the dividends, a debt due other institutions, the available funds amount to \$647,400 from which one or two hundred thousand dollars might very safely be abstracted, and appropriated to be laid off towards any lucrative investment that might offer, and still leave a sufficient sum

= plan to meet every probable contingency, that is likely to occur within the next year -

In this State of the Bank of Pittsburgh, the United States Bank offer to accept his branch at this place; & from the last information obtained its situation appears to be as follows -

Bills Discounted

on Personal Security	\$532.616
on Mortgage	38.511
amounting to	\$571.127
Real estate	43.600
Suspended debt	

on personal security	74.886
on domestic bills	1.828

Loss chargeable to contingencies \$75.012

\$571.127 is the debt wither to be disposed of, (the real estate, suspended debt, & contingent funds set aside) \$100,000 of the above sum is permitted to be accommodated papers only, the balance business papers,

This amount then is offered for sale at five per cent, payable in 1. 2. 3. 4 & 5 yearly instalments, & in the opinion of the vicinity of your committee is thought an advantageous investment to the Bank of Pittsburgh for the following reasons,

There will be no risk run, the debts are all considered good and from the large proportion of business papers, a sufficient redemption may very readily be made to meet the instalments,

There will be a certain profit from a half to one per cent on the whole amount purchased.

There will be an opening for the investment of surplus funds & in so doing a gain of five per cent.

The active business of many of the principal business houses will be transferred with their debt & immediately benefit the Bank of Pittsburgh,

The deposits, if any, will be transferred to the Bank of Pittsburgh,

It will be a popular act. thought advantageous

to the community & by gaining the good will of the people, at no expense, in that way benefit the Bank of Pittsburgh

It may prevent the Charting of a new Bank

It is the certain interest of the Stockholders for you, if possible to prevent any increase of Banking Capital in Pittsburgh at present & should you ever sustain some loss & some risks, in effecting it, the want of competition & increase of business as the Congress will soon make it up,

Not can the Stockholders with any kind of propriety accuse you of making this investment without due delay & sufficient present.

For the active business men in other places have not only thought it judicious but in some cases have set you the example already -

Should you however be enabled to purchase at a lower rate than five per cent it is no doubt your interest to do so & your Committee would cheerfully agree to it.

But as this appears to be the rate established & sold at, to other institutions; any higgling or attempt to drive a hard bargain, may be the means of throwing it into other hands and deprive you of all advantages that might result from the negotiation -

Your Committee therefore recommends that a negotiation, in good faith, be opened with Mr. Bidder on the subject and if it appears upon examination, all the debts as stated be good & any per cent less than five rejected, we close with this offer & make our arrangement accordingly -

All which is submitted to you for consideration by your Committee -

Signed W. A. Simpson

Both of which reports being under consideration when upon motion, it was Resolved, That the report made on the 6th inst by a majority of the Committee be adopted and that the Cashier inform the President of the Bank of the United States, That this Bank believes it to be unexpedient at present to make any proposition to that in-

= Institution for the purchase of its land in this city
Adjourned to Tuesday next at 4 o'clock P.M.

Tuesday Oct 13. 1835

Present Messrs Brown - McKnight - Simpson
Sample - Macsham - Daily - Hutchinson
Mr. Daily Pres Pro tem -

After going through the business of the court
adjourned to Friday next at 4 o'clock -

Friday Oct 16. 1835

Present Messrs McKnight - Hutchinson - Macsham
Gruen - Sample - Holmes - Daily
Mr. Daily Pres Pro tem -

After going through the business of the court, the board
adjourned to Tuesday next at 4 o'clock P.M.

Tuesday Oct 20. 1835

Present Messrs McKnight - Gruen - Simpson
Caldwell - Macsham - Sample - Holmes -
Daily - Davis - Hutchinson

Mr. Daily Pres Pro tem

After going through the business of the court
the board adjourned to Friday next at 4 o'clock

Friday Oct 23. 1835

Present Messrs Graham Pres
Messrs McKnight - Gruen - Daily - Simpson
Sample - Holmes - Macsham - Hutchinson
& Davis -

After going through the business of the court,
Mr. Davis moved, That Robert H. Dauthier be

be appointed Notary Public for this Bank in place of
James S. Craft - which motion was seconded by Mr. Sample.
which being ~~and~~ considered, was laid on the table until
the next meeting of the board -

Adjourned to Tuesday next at 4 o'clock.

Tuesday Oct 27. 1835

Present John Graham Esq Pres

Messrs Brown - McKnight - Erwin - Daily - Hutchinson
Simpson - Macshand - Davis - Holm - Sample

After going through the business of the day,
Moved by Mr. Erwin, That the appointment of Notary
Public be considered - seconded by Mr. Sample -

Moved by Mr. McKnight - seconded by Mr. Brown, That the
appointment be postponed for the present - which was
agreed to

Adjourned to Friday next at 4 o'clock

Friday Oct 30. 1835

Present John Graham Esq Pres

Messrs Simpson - Daily - Erwin - Caldwell -
Brown - Macshand - Sample

After going through the business of the day,
the board adjourned to Tuesday next at 4 o'clock

Tuesday Nov 3. 1835

Present John Graham Esq Pres

Messrs Brown - McKnight - Simpson - Sample
Erwin, Caldwell - Macshand - Daily - Hutchinson -
Davis & Co. -

After going through the business of the day,
The State of the Bank having been laid before
the board - when on motion it was

Resolved - That the sum of thirty three
thousand two hundred & thirty six 7600 Dollars
are out ^{or dividend} ~~dividend~~ for the last six months - and
the sum of fifteen thousand & ninety eight
30000 Dollars are out ~~and~~ for premiums for
the last six months be carried to the credit of -
Profit & Loss - and that the same account be
charged with five thousand six hundred and
nine 57000 Dollars are out of expenses paid
for the last six months - and thirty three thousand
six hundred & twenty nine 20000 Dollars for the
purpose of paying a dividend of four per cent for
the last six months, declared this day
& adjourned to Friday next at 4 o'clock

(Friday Nov 6. 1835)
Present John Graham Pres
Messrs Brown - McKnight - Daily - Simpson
Lucas - Jackson and Holmes.
After going through the business of Dividend
Ordered that the Cashier pay pay to Pay and
to be one thousand dollars on account
& adjourned to Tuesday next at 4 o'clock

(Tuesday Nov 10. 1835)
Present John Graham Pres
Messrs Brown - McKnight - Hutchinson - Daily
Robt Caldwell - Jackson - Simpson & Holmes
After going through the business of Dividend
on Motion, the following ^{gent} were appointed Judges
of the election for Directors to be held on Monday the
16th inst. viz - G. Hutchings, G. Grant & Robert H
Shannon.
& adjourned to Tuesday next at 6 o'clock

Friday Nov 13. 1835
Present John Graham Esq. Pres
Messrs McKnight - Hutchinson - Davis - Inwits
Baldwin - Holmes - MacSham & Gimpson
After going through the business of Directors as set out
on the directors book - Mr. McKnight stated to the board
that the firm of McElroy & Son wishes to obtain a
loan of \$12,000, whereupon advised that the Cashier
has a liberty to advance the note of McElroy & Son
secured by Merchants & Company the at
for \$10,000, on condition that the drawee pay up to
redem the same at the rate of \$2.000 at each renewal
at periods of 40 days -
Adjourned to Tuesday next at 6 1/2 o'clock

Tuesday Nov 17. 1835
Present John Graham Esq. Pres
Messrs Brown - McKnight - Hutchinson - Baldwin
Holmes & MacSham
After going through the business of Directors
The Report of the Judges of the Election held on Monday
the 16th inst was read, and is as follows. viz.
"We do Certify that at an election this day held
at the Banking House of the Bank of Pittsburgh the
following named Gentlemen were duly elected Direc-
tors for said Institution for the coming year
John Graham John Baldwin
Lewis Hutchinson James Inwits
James Brown John D Davis
John Inwits Benj^r Darlington
Nath^l Holmes Chas. A. May &
Wm McKnight John Bissell
H MacSham
Witness our hand this sixteenth day of
November 1835 Signed

Signed H. Sturges } Judges of
Geo Grant } Said Election
to Authority }

Which Report was on motion accepted
and adopted

Adjourned to Friday next at 6 o'clock

Friday Nov 20. 1835

Present. John Graham Presd

Mrs Hutchison - McKnight - Caldwell
Holmes & MacShane

After going through the business of the day
Adjourned sine die,

Monday Nov 23. 1835

The following Gentlemen "Elected Directors
of the Bank of Pittsburgh" appeared. viz
Messrs Brown - McKnight - Darlington - Bishop
Ans. Irwin - Jas Irwin - Holmes - MacShane

On Motion Mr. Brown was called to the Chair
The Report of the Judges appointed to superintend
the election of Directors for the Bank of Pittsburgh
on Monday the 16th inst was read and is as
follows,

We do hereby certify that at an Election
this day, held at the Banking house of the "Bank
of Pittsburgh" the following named Gentlemen
were duly Elected Directors for said Institution for
the ensuing year -

John Graham - Lewis Hutchison, James
Brown - John Irwin - Nathl. Holmes W -
McKnight - H MacShane - John Caldwell
James Irwin. John S Davis - Bay Darlington

Charles Sany & John Biper

Witness our hands this Sixteenth day of November
1835-

Signed H. Stevenson } Judges of
Geo Grant } said Election
C. Ashbury }

On Motion said Report was accepted and approved
The Board then proceeded to the Election of President
Messrs Geo Grant & H. Mac Shans being appointed Tellers
and on Counting the votes it appeared that
John Graham Esq had eight being the whole number
of minutes present and was therefore declared to be
unanimously elected President

Adjourned to Tuesday next at 4 O'clock P.M.

Tuesday Nov 24. 1835

Present Messrs Brown - McKnight - Darlington
Holmes - Jas Irvine - Davis - MacShans - Biper
& Geo Irvine -

Mr. John Irvine Pres Pro Tem

After going through the business of accounts
Adjourned to Friday next at 4 O'clock.

Friday Nov 27. 1835

Present. Geo Graham Esq Pres
Messrs Brown - McKnight - Davis - Jas Irvine
Caldwell - Holmes - Geo Irvine - MacShans
Darlington & Biper

After going through the business of accounts
Ordered, That one thousand and thirty of
\$5 \$5 \$5 \$5 and one thousand thirty of \$10 \$10 \$10
\$10 - amounting to Sixty thousand Dollars in
pays and signed by President and Cashier
and carried to Cash account.

Adjourned to Tuesday next at 4 o'clock

Tuesday Dec 1. 1835

Present Messrs McKnight - Holmes - Davis
Macshand - Caldwell - Rippeel & Darlington
After

Mr. Darlington Put Pro Quo

After going through the business of Discount
Ordered that \$1500 be paid to Pagan the on
amount of Stone work at Banking House
Adjourned to Friday next at 4 o'clock.

Wednesday Dec 4. 1835

Present Messrs Brown - Rippeel - Caldwell
McKnight - Darlington - Davis - Dennis
Macshand - Holmes & Hutchinson

Mr. Darlington Put Pro Quo

After going through the business of Discount
Adjourned to Tuesday next at 4 o'clock

Thursday Dec 8. 1835

Present Messrs Brown - McKnight - Rippeel - Davis
Macshand - Holmes - Darlington & Hutchinson
Mr. Hutchinson Put Pro Quo

After going through the business of Discount
The board adjourned to Friday next at 4 o'clock

Friday Dec 11. 1835

Present also Graham Esq. Put

Messrs McKnight - Davis - Song - Holmes - Rippeel
Macshand - Hutchinson

After going through the business of Discount
The board adjourned to Tuesday next at 4 o'clock

(Tuesday Dec 15. 1835

Present John Graham Esq Pres

Suprs Brown - Hutchison - Caldwell - Rippe
Davis - Holmes - Marshand

After going through the business of Discount, the
house adjourned to Friday next at 4 o'clock.

(Friday Dec 18. 1835

Present John Graham Esq Pres

Suprs Brown - Hutchison - McKnight - Caldwell
Rippe - Amy - Davis - Marshand & Holmes

After going through the business of Discount
A letter from Lyon Shook the. Stating that they had
made a proposition to the Mechanics & Manufacturers
Bank to pay \$2500 for their claims on a judgment against
R. T. Stewart, which said Bank had acceded to and that they
would agree pay the same amount for a claim of a
like nature which this Bank had against Marshand what
payable in three equal installments, in Jan, June & two months
with interest was made. All present

Resolved, That the Cashier be and he is hereby
authorized to receive from Lyon Shook the three notes
(as proposed) each for one third of the amount offered to
be paid, say, \$2500. payable on the first days of
May - August & November 1836 with interest to time
of payment, as full and entire satisfaction of said claims
and that he be authorized to cause the delivery of any
papers which the Office of Discount & Deposit B. W. & in
this city may hold in trust as pertaining to the aforesaid
claims, Provided said Lyon Shook do pay all arrears of
Interest on said claim up to this date -

Adjourned to Tuesday next at 4 o'clock

(Tuesday Decr 22^d 1835

Present John Graham Pres

Suprs Brown - McKnight - Bishop - Davis
Caldwell - Irwin - Darlington - Army - Holmes
Marsham & Hutchinson

After going through the business of Discounts
the board adjourned to Thursday next at 4 o'clock

(Thursday Decr 24th 1835

Present John Graham Esq Pres

Suprs Bishop - Caldwell - McKnight - Irwin
Davis - Darlington - Marsham - Holmes & Brown

After going through the business of Discounts the
board adjourned to Tuesday next at 4 o'clock

(Tuesday Decr 29th 1835

Present John Graham Pres

Suprs Jas Irwin - McKnight - Davis - Darlington
Marsham - Holmes - Hutchinson Caldwell

After going through the business of Discounts
the board adjourned to Thursday next at 4 o'clock

(Thursday Decr 31st 1835

Present John Graham Esq Pres

Suprs Brown - Jas Irwin - McKnight - Bishop
Darlington - Marsham - Holmes - Caldwell
Jas Irwin & Hutchinson -

After going through the business of Discounts the
board adjourned to Tuesday next at 4 o'clock

(Wednesday Jan'y 5. 1836

Present John Graham Esq. Pres.

Supers Brown - Swain - Rippe - Darlington - Jackson
Caldwell - Merchant - Holmes - Hutchison & McKnight

After going through the business of accounts, the board
adjourned to Friday next at 4 o'clock

(Friday Jan'y 8. 1836

Present John Graham Esq. Pres.

Supers Brown - McKnight - Swain - Davis - Holmes
Merchant - Rippe - John Swain & Hutchison

After going through the business of accounts

Ordered That one thousand sheets of \$5. \$10. \$20.
& one thousand sheets of \$10 \$20 \$50 \$100 notes of, new impression
be prepared and signed by the President, Cashier and carried to
the Cash account for the use of the Office at Branch. The
whole amounting to eighty thousand dollars -

Adjourned to Tuesday next at 4 o'clock

(Tuesday January 12. 1836

Present John Graham Esq. Pres.

Supers Brown - McKnight - Rippe - Caldwell
Darlington - Davis - Merchant - Holmes - Hutchison
& Swain -

After going through the business of accounts, the
board adjourned to Friday next at 4 o'clock -

Y.

Friday Jan'y 15. 1836

Present John Graham Esq. Pres.

Supers Brown - Swain - McKnight - Davis - Darlington
Swain Merchant Holmes & Rippe

After going through the business of accounts, the
board adjourned to Tuesday next at 4 o'clock

(Monday January 19. 1836
Present Mrs Graham Pres
Messrs Geo Inwin - McKnight - Hutchins Davis
Ripley - Marshall - Darlington - Caldwell
Jas Inwin - Johns - Brown -

After going through the business of December
the board adjourned to Friday next

(Friday January 22. 1836
Pres. Mrs Graham Pres
Messrs McKnight - Berry - Geo Davis - Jas Inwin
Jas Inwin - Darlington - McKnight - Davis - Ripley
- Johns.

After going through the business of December
the board adjourned to Friday next at 4 o'clock

A letter from Mr. Pruitland, resigning his situation
as Clerk and calling the attention of the board to the
subject of his salary for the last two years was
read - Whereupon - it was that the resignation
of Mr Pruitland be accepted - and that the subject
of additional salary be laid over for the future

The Clerk stated that he was requested by Mr.
Pruitland to state to the board that he wished to have
his bond cancelled, which was not agreed, to be
done immediately

Communication in writing asking the unemployed
as Clerks over the following - was read, and

the writer nominated viz - Charles Plumb -

Edmond J. Grace Kimbrey F. Keiser

Hugh Anderson J. M. Bayle

J. B. Connolly Thomas Greenwood

Adjourned to Tuesday next at 4 o'clock

Tuesday January 26. 1836

Present Bro Graham Pres

Mrs Ino Inwin - McKnight - Darlington - Rippe
Brown - Marshall - Inwin - Holmes - Caldwell
& Hutchinson -

After going through the business of sinners the board
adjourns to Friday next at 4 o'clock P. M

Friday January 29. 1836

Present John Graham Esq Pres

Mrs Brown - McKnight - Rippe - Caldwell - Amy
Davis - Holmes & Hutchinson

After going through the business of sinners

On motion, the application of W. Prattard to be
allowed additional salary for the last two years was
considered. Whereupon Resolved, That it is inexpedi-
ent to make allowance of salary which have a
retroactive effect, and that no additional compensa-
tion will be allowed in the present instance

On Motion the board proceeded to fix the salaries
of the different officers, clerk, &c from the first of month
next - and also the salaries of such clerks as should be
elected at the present meeting of the board as contemplated
and their duties.

The Chairman having stated the various salaries as
they stand at present, and duties attached to each person
to be as follows. Viz -

Robert H. Southwick as Teller	Salary	\$1000. p. an
John Harpen	as General Book Keeper	850.
W ^m Prattard (singer)	as Book Keeper Ind Ldg A	600.
A. G. Craig	as do Ind Ldg B	500.
J. M. Daily	" Sinner's Clerk	500
James Farmer	" Bids of Ex ^{ts} "	400
Robert McBlain	" Porter & Watchman	400
President & Cashier	Salary	2400
		<u>\$6650</u>

whereupon Resolved. That the salaries of the several Clerks be as follows from and after the first of March next viz -

Robert H. Southwick	\$1000 per ann
John Harper	1000 " "
D. G. Craig	800 " "
J. W. Daily	600 " "
J. Farmer	600 " "
Robert Hoblaine	500 " "

In conformity with the by laws, (the nominations for Clerks having laid over for consideration the prescribed time) the board proceeded to the election of a Clerk as book-keeper to supply the vacancy occasioned by the resignation of Mr. Putnam and also one as book-keeper to supply the place of D. G. Craig who is designated as paying teller so soon as the Bank is removed from the house now occupied by it to the new Banking House now about to be finished, Messrs. Augy & Davis being appointed tellers when on counting the ballots. It appeared that Morrison Anderson was duly elected to supply the vacancy occasioned by the resignation of Mr. Putnam, at a salary of \$800 per annum (it having been signified that his services could not be procured at a less compensation) and Hugh Anderson was duly elected a Book-keeper to supply the vacancy about to take place by Mr. Craig acting as paying teller, at a salary of \$600 per annum.

The President and Cashier having retired (by request) It was unanimously Resolved. That from and after the first of March next, The salary of the President be five hundred dollars per annum & that of the Cashier be twenty two hundred dollars per annum.

It adjourned to Tuesday next at 4 o'clock

Tuesday July 2^d. 1836

Present John Graham Esq Pres

Supers McKnight - Bishop - Brown - Darlington - Holmes
Irwin - Hutchison - McPherson & Davis -

After going through the business of disbursements the board
adjourned to Friday next at 4 o'clock

Friday July 5. 1836

Present John Graham Esq Pres

Supers McKnight - Caldwell - Mackham - Davis - Holmes
Bishop - Irwin - Brown & Darlington

After going through the business of disbursements,
The Cashier presented the bond of Hugh Anderson and
Alex Laughlin for ten thousand dollars conditioned for
the faithful performance of duties as Clerk by Mr Anderson
in the Bank of Pittsburgh, to which office he has been elected
which on motion was approved unanimously

Adjourned to Tuesday next at 4 o'clock P.M.

Tuesday July 9. 1836

Present John Graham Esq Pres

Supers Brown - Irwin - Bishop - McKnight -
Mackham - Darlington - Holmes - Hutchison & Davis

After going through the business of disbursements the
board adjourned to Friday next at 4 o'clock P.M.

Friday July 12. 1836

Present John Graham Esq Pres

Supers Brown - Irwin - McKnight - Caldwell
Bishop - Mackham & Holmes

After going through the business of disbursements
the board adjourned to Tuesday next at 4 o'clock -

(Tuesday July 16. 1836

Present, Mr Graham Esq (Past)
Messrs Brown - Davis - Sewin - Arny - Darling -
Caldwell - Maresham

After going through the business of Discom-
The Cashier stated to the board that an offer of \$8500
was made by Mr Davis for the property lately owned
by W. Richardson in third & 4th Street allowing the
Bank to take as much off the lot in 3^d. And as accounts
afford a true line with the line of Lot on 4th Street
adjoining the lot occupied by the Banking house
payments in the following manner viz -
\$1500 - on the 1st of April next when possession
of the premises and title was to be given to Mr Davis
the balance in seven equal annual installments
with interest from said first day of April, interest
payable semi-annually, payments to be secured by
bond and mortgage on the premises -

Whereupon, Resolved, that the offer from
Mr Davis be accepted and that the Cashier and
President are hereby authorized to carry the same
into effect, according to the foregoing proposition by
making a deed in full title to said Davis with
special covenants, and his companions with
the said offer.

Adjourned to Friday next at 4 O'clock P.M.

Friday July 19. 1836

Present, Messrs Irwin - Brown - Bishop
Caldwell - Davis - Adams - Maresham

Mr. Irwin Past President

After going through the business of Discom-
the board adjourned to Tuesday next at 4 O'clock

(Tuesday July 23. 1836

Present Messrs Irwin - Davis - Darlington
Marsham - Rippe - Holmes & Hutchinson

Mr Hutchinson Pres Pro tem

After going through the business of Accounts
the board adjourned to Friday next at 4 o'clock

(Friday July 26. 1836

Present Messrs Darlington - Davis - Irwin
Caldwell - Rippe - Marsham -
Holmes -

Mr Darlington Pres Pro tem

After going through the business of Accounts
the board adjourned to Tuesday next at 4 o'clock

(Tuesday July - March 1. 1836

Present Messrs Darlington - Holmes - Irwin
Marsham Caldwell - Rippe - Davis - Hutchinson

Mr Darlington Pres Pro tem

After going through the business of Accounts
The Board of Mr Greenwood with P. Lathrop was
present. Conditions for the faithful performance
of the duty of a Clerk in the Bank, which was
accepted -

Adjourned to Tuesday next at 4 o'clock

Friday March 4. 1836

Present Messrs Brown - Irwin - Davis
Caldwell - Marsham - Holmes - Darlington &
Rippe - Mr Darlington Pres Pro tem

After going through the business of Accounts
the board adjourned to Tuesday next at 4 o'clock

(Sunday March 8. 1836

Present Messrs Davis - Biddle - Geo Irwin
Marsham - Avery - Caldwell - Holmes & Darlington

After going through the business of Discounts
the bank adjourned to Friday next at 4 o'clock
Darlington Pres Pro tem

(Friday March 11. 1836

Present Messrs Brown - Irwin - Biddle - Davis
Caldwell Marsham - Holmes & Darlington

Mr Darlington Pres Pro tem

After going through the business of Discounts

Resolved, that the Officers of the Bank of
Pittsburgh remove the cash and effects of the
Bank from the present Office to the new Banking
House, on Monday next, and that the new
Banking house be opened on the next morning
(Tuesday) for the transaction of all the business
appertaining to the office

Adjourned to Tuesday next at 4 o'clock

(Thursday March 15. 1836

Present Messrs Darlington - Caldwell - Geo
Irwin - Jas Irwin - Brown - Davis - Marsham
Holmes - Biddle & Hutchison

Mr Darlington Pres Pro tem

After going through the business of Discounts
the bank adjourned to Friday next at 4 o'clock

(Friday March 18. 1836

Present Messrs Darlington - Caldwell - Geo
Irwin - Jas Irwin - Avery - Brown - Davis
Marsham - Holmes - Biddle - Hutchison & Graham

Mr. Graham Presd
After going through the business of Discount
Mr. Brown, gave notice, That on Tuesday evening
next he would make a motion to this board for the
immediate sale of the additional Stock of this Bank
A letter from R. H. Southit asking for the business
of Notary, connected with and appertaining to the Bank
of Pittsburgh was read
Where on motion of Mr. Army, seconded by
Mr. Brown:

Resolved That from and after the first day
of April next R. H. Southit be employed as
Notary Public for the Bank of Pittsburgh
Adjourned to Tuesday next at 4 o'clock

Tuesday March 22. 1836
Presd. Jno Graham Esq. Secd
Messrs Brown - Darlington - Caldwell - Rippe
Jr - Davis - Maeshaw - Holmes - Hutchison

After going through the business of Discount,
the board adjourned to Friday next at 4 o'clock

Friday March 25. 1836
Presd. Jno Graham Esq. Presd
Messrs Brown - Darlington - Davis - Rippe
Jr - Maeshaw & Holmes
after going through the business of Discount
Resolved by Mr. Brown. seconded by Mr. Darlington
That a Committee of five be appointed to take into
consideration the expediency of issuing any description
of Bank notes at any rate below their par value
whereupon, Messrs Brown - Holmes - Hutchison
Darlington & Davis in conjunction with the

Prisoners and leasing men appointed a com-
-mittee.

Adjourned to Tuesday next at 4 o'clock

Tuesday March 29. 1836

Present Bro Graham Pres

Miss Brown - Darlington - Davis - Bro Lewis
Jas Lewis - Caldwell - Marchand - Holmes and
W Wright -

After going through the business of the evening,
The Committee appointed on the 25th inst to take into consid-
-eration the propriety of taking any description of Bank notes
as a discount, reported as follows viz -

The Committee to whom we referred the propriety
of continuing to receive certain Bank notes as a dis-
-count as agreed upon by the leasing of the Bank, in this
city Report - That they have had the subject un-
-der consideration and that they believe it to be inexpedient
to make any alteration in the receipt of the same for
the present -

Signed James Brown

Ben Darlington

Lewis Hutchinson

N. Holmes

John D Davis

Which report having been read was accepted
and adopted

Adjourned to Friday next at 4 o'clock

Friday April 1. 1836

Present Bro Graham Pres

Miss Brown - Caldwell - W Wright - Bro Lewis - W. Lewis
Holmes - Darlington - Hutchinson

After going through the business of the evening, the Com-
-mittee adjourned to Tuesday next at 4 o'clock P.M.

Tuesday April 5. 1836

Present: J. Graham Esq. Pres.

Messrs. Darlington - Geo. Brown - Arny - Holmes - Davis
Merchand - W. Knight - Jas. Brown

After going through the business of Accounts - The following
Memorandum and resolution was offered and agreed to -

Whereas it appears, on examination, that the deed made
by this Bank on the thirtieth day of October 1829 to Jacob
Lynch for our lot no 245 in the mound tract aforesaid, the
deed is imperfect and not in proper form of a legal convey-
ance. Therefore Resolved, that the President and Cashier
of this Bank make such deed or supplement to the
deed formerly given to the aforesaid Jacob Lynch as
will make his title to the land conveyed as aforesaid
complete to the full extent of the intent and meaning
conveyed in the deed first given -

The Cashier states that Mr. Levy Cash of the N & N Bank
had signified that he was about to establish an agency in the
city of Cincinnati and was willing that this Bank should
participate in its advantages provided a pro rata expense would
be borne by it - which proposition on consideration was
not agreed to -

Adjourned to Friday next at 4 O'Clock

Friday April 8. 1836

Present: J. Graham Esq. Pres.

Messrs. Brown - Caldwell - T. Brown - J. Brown
Chas. Shaw - Hutchinson

After going through the business of Accounts, the board adjourned
to Tuesday next at 4 O'Clock -

Tuesday April 12. 1836

Present Amos Graham Pres
Messrs Darlington - Inman - Caldwell - Army
Bipfel - Holmes - Davis & Hutchinson

After going through the business of disbursements
Ordered, that one thousand Shuts of the new impression
of \$10 \$10 \$10 \$10 and one thousand Shuts of the same
of \$5 \$5 \$5 \$5 amounting to fifty thousand dollars be signed
by the President & carried to the bank account
for the use of the office at Beauw - also one thousand
Shuts of \$10 \$10 \$10 \$10 - and \$5 \$5 \$5 \$5 amounting to fifty
thousand dollars and carried to cash account in like
manner for the use of the same Bank -

Adjourned to Friday next at 4 o'clock P.M.

Friday April 15. 1836

Present Amos Graham by Pres
Messrs Brown - Darlington - Caldwell - Jas Inman
Amos Inman - MacFarland - Davis - Bipfel & Holmes

After going through the business of disbursements
The award of Arbitrators in favor of Jas Christicks for
four hundred dollars was permitted and ordered to be paid
Adjourned to Tuesday next at 4 o'clock

Tuesday April 19. 1836

Present John Graham Pres

Messrs Caldwell - MacFarland - Army - Amos Inman
Bipfel - Hutchinson - Mr Knight & Davis

After the business of disbursements had been gone through
A letter from Thomas Cooper, regarding the Bank of
Pittsburgh to the satisfaction of a Mortgage given
by Henry & Co. to the Bank of Pittsburgh in Stockholders to secure
the payment of custom bills of \$40000 or which he was
entitled to also the delivery of the bills to the Bank of Pittsburgh

was made. Whereupon, Resolved, That the Clerk
make such entries on the Mortgage as will justify
to proper officers at Tuckersville to make such entries on
the records as to institute Army Holdship in the property con-
veyed by the aforesaid Mortgage and also deliver the bills of
exchange as requested.

Resolved, That the 3^d Section of the by laws of
the office at Beaufort, providing "that one third of the
Directors, shall not be eligible for more than one year
be dispensed with for the present year and that the present
Directors of that office be permitted to retain their seats
for the ensuing year from the first meeting of next
month.

Adjourned to Friday next at 4 o'clock

Friday April 22. 1836

Present Mr. Graham Secy.

Mr. McKnight - Army - Marshall - Holmes,
Bippen & Mr. Lewis

After going through the business of discussion
the board adjourned to Tuesday next at 4 o'clock

Monday April 23. 1836

Present Mr. Graham Secy.

Mr. Brown - McKnight - Caldwell - Mr. Lewis
Marshall - Bippen - Mr. Lewis & H. H. H. H.

After going through the business of discussion
the board adjourned to Friday next at 4 o'clock

(Monday April 29. 1836
Crown & Messrs Wright - Caldwell - No
Dakin - Rippe - Jas Davis - Merriam
& 25th March - Mr. Merriam Pres Pro tem
After going through the business of Dis count
the board adjourned to Tuesday night at
4 O'clock P.M.

(Tuesday May 3. 1836
Parent Messrs Brown - Caldwell, Rippe
Marshall - Jas Davis - Geo Davis - Wright
& Darlington -
Mr. Darlington Pres Pro tem
The State of the Bank having been laid before
the board - Our Motion Resolved -
That the sum of forty thousand & Seventy 49,000 Dollars
amount raised for Discount for the last six months, the
sum of twenty one thousand one hundred & forty eight
73/100 Dollars raised on account of Premiums and the
sum of three thousand nine hundred & fourty one 41/100
Dollars raised on account of Discount & Premiums at
the office at Beavon for the afore said time be carried
to Profit & Loss account, and that the same account
be charged with Seventy thousand one hundred
71,000 Dollars amount of the expenses account
Seven hundred & Sixty nine 29/100 for expenses at Beavon
office for the last six months and the sum of -
thirty five thousand six hundred & thirty eight
Dollars for the purpose of paying a dividend of
four per cent, which dividend for the last six months
is this day declared
After going through the business of Dis count
the board adjourned to Friday night at 4 O'clock

Friday May 6. 1836

Present Messrs McKnight - Caldwell - Bishop - Dr Irvine - Geo Lewis - Asst. to Shaw
Holmes & Darlington

Mr. Darlington Pres Pro tem

After going through the business of Discount &
Ordinance, That the Cashier hand over to Edw. Simpson
who is now about to visit Saint Louis, all papers ~~now~~ in-
volving the responsibility of Wm. Rice, with instruction, to
make such compromise with said Rice or receipt of
of any part of the claim against said Rice as he may
deem advantageous for the Bank and for any sum
so received allow said Simpson to retain one half
the amount as a full compensation for such service
in the end.

Adjourned to Tuesday next at 4 O'clock.

Saturday May 10 1836

Present Messrs McKnight - Caldwell - Bishop -
Maestham - Holmes - John Lewis & Dr. Irvine.

After going through the business of Discount
the Board adjourned to Friday next at 4 O'clock.

Friday May 13. 1836

Present John Graham Esq. Pres

Messrs Darlington - Irvine - Caldwell - Dr. Irvine
Bishop - Lewis - Brown - Holmes - Maestham
Hutchinson & McKnight

After going through the business of Discount
moving by Mr. Brown - seconded by Mr. McKnight
that Robert McClann now employed as Porter
and Watchman in Bank have liberty to withdraw
from his present employment and to be employed
employ Samuel Colman in his stead - agreed.

Resolution of Mr Brown - Seconded by Mr.
Andrew, That the salary of the
Clerk at the office at Beaulieu at the rate of
\$100 - commencing on the 1st inst -
Agreed to Tuesday night at 4 o'clock,

(Thursday May 17. 1836

Present Mr Graham Esq Pres

Mrs Darling - Hutchinson - Marsh and
Brown - Jas Erwin - Am Erwin - Rippe - Davis
Mr Knight

After going through the business of disbursements
on application from the Cashier, leave of absence
for three weeks was given to Mr Harper
the bond of Saml. Lelamy, Andrew Leach &
James Boyd conditions for the faithful per-
formance of Saml Lelamy, the duties of Porter
& Watchman for the Bank were presented and
approved -

Agreed to Friday night at 4 o'clock P.M.

(Friday May 20. 1836

Present Mr Graham Esq Pres

Mrs Holmes - Erwin - Davis - Marsh and - Rippe
Jas Erwin - Caldwell - Darling

After going through the business of disbursements
the Cashier stated to the Board That application had been
made to him by A. H. Hays to know what his Bank was
drawn out of his note given to him by Wainwright & Co
and some of which had a long time to run, provided they
were indorsed by Mr. Terman and that he would also receive
bills drawn by himself, Hays & Company for his share
on 24 months of Philad^a and 4 months deposited
to the amount of about \$50,000 for the purpose of

Wool in Washington County, Ohio, that if hile, were drawn for \$1000
note as aforesaid would be required to the amount of from
10 to 15000\$ - so as to make a pro rata transaction as this would be to
the greater amount as circumstances in price of wool would justify
thereupon. Moved that the Cashier make such an arrangement with
the Mortgage as he may deem advantageous to the Bank & make
such discounts as circumstances will justify - which was agreed to.

The Cashier also states, That Mr. Dickey Esq. wishes Lots No 50 &
in "Dickey's extension of Sharon" released, They having been included
in the Mortgage given by him to the Bank, That for those lots
he will be in possession of bonds & mortgages to the amount of \$600
which on the release of those lots he will assign to the Bank on his
return from Harrisburg, or pay in cash \$300 in lieu of said assign-
ment - The bonds and mortgages to remain in the hands of - C.

Allen on notice his return from Harrisburg, a. aforesaid,

Which on Motion was agreed to unanimously,
& adjourned to Tuesday next at 4 o'clock.

Wednesday May 24. 1834

Present Geo Graham Pres

Suprs Bishop - Caldwell - J. A. Lewis - Geo Lewis
McChand - Holmes & Davis

After going through the business of Discount, the
business adjourned to Friday next at 4 o'clock.

Friday May 27. 1834

Present Geo Graham Esq Pres

Suprs Bishop - McChand - J. A. Lewis - Geo Lewis Holmes
Davis & Washington

After going through the business of Discount,
Ordered that the Diagram or plan of the 2d lot belong-
ing to the committee, surveyed by A. B. Murray in con-
sultation of a Committee of the Bank on the 17th of April
1827, be recorded at the expense of the Bank -

Adjourned to Tuesday next at 4 o'clock

(Tuesday May 31. 1836

Present Geo Graham Pres

Messrs Darlington - Caldwell - Rippe
Jos Swin - Jas Swin - Davis - Marshall
Holmes -

After going through the business of the account
Mr. Davis gave notice, that at the next meeting
of the board he would offer a resolution for the sale
of the balance of the stock of this Bank as authorized
by the act to recharter the Bank -

Adjourned to Friday next at 4 o'clock -

Friday June 3. 1836

Present Geo Graham Pres

Messrs Darlington - Caldwell - Army - Jos Swin
Marshall - Davis - Rippe - Holmes, Hutton

After going through the business of the account

Mr. Davis stated that long since a notice given
by him at the last meeting of the board he had prepared
a Resolution and which by permission he would now
read for consideration - The Resolution is as follows -

Resolved, That the President of this Institution
he and he is hereby authorized to give notice and
make such other arrangements as may be necessary
for the sale at the earliest day practicable of the
balance of New Stock authorized to be created
in conformity with the provisions of the act to
recharter the Bank of Pittsburgh passed the
1st of January 1834 - which being read was seconded
by Mr. Army - which after some debate was
laid on the table to finally act on at the next
meeting of the board -

Adjourned to Tuesday next at 4 o'clock

(Tuesday June 7. 1836

Pres John Graham Esq Pres
Messrs Darlington - Bipeel - Irwin - Masham - Davis
Holmes - Caldwell & Hutchison

After going through the business of accounts

On Motion of Mr. Davis. Seconded by Mr. Holmes,
Resolved, That the President of this Institution
be and is hereby Authorized, to give public notice,
that the balance of New Stock, Authorized by the
to be created in conformity with the provisions of
the "Act to recharter the Bank of Pierrepont" passed
the 17th day of January 1834, will be sold at a
public Sale on the 11th day of July next at the
House of George Beale in this City.

Resolved that the President of this Bank employ
John W. Tader as Auctioneer for the Sale & disposition
of said Stock, and make such other arrangements
as will be necessary to carry the same into effect
conformably to the foregoing resolution -

Adjourned to Friday next at 4 o'clock

Friday June 11. 1836

Pres John Graham Esq Pres
Messrs Darlington - Caldwell - Bipeel - Jas Irwin
Masham - Davis. Hutchison

After going through the business of accounts

The Pres. stated to the Board, that Mr. Caldwell had signified
to him, that he was desirous of declining to act as Counsel for
this Bank, and if agreeable to the Board, would be pleased
that Mr. Beadford should be appointed in his stead.

Whereupon Resolved, that the resignation of Mr. Caldwell
be accepted, and that Mr. Beadford be employed as
Counsel for this Institution -

Adjourned to Tuesday next at 4 o'clock

Tuesday June 14. 1836

Presnt John Graham Pres

Members Caldwell - Bishop - Mathews - Holmes
Hutchinson - McKnight -

After going through the business of the month the
board adjourned to Friday next at 4 o'clock

Friday June 17. 1836

Presnt John Graham Pres

Members Darlington - Holmes - Geo Swain
Caldwell - Bishop - Jas Swain - Mathews
McKnight - Hutchinson -

After going through the business of the month
the board adjourned to Tuesday next at 4 o'clock

Wednesday June 21. 1836

Presnt John Graham Pres

Members Darlington - Holmes - Mathews - Geo Swain
Bishop - Henry - McKnight - Hutchinson -

After going through the business of the month
the board adjourned to Friday next at 4 o'clock

Friday
(Sunday June 24. 1836

Presnt John Graham Pres

Members Darlington - McKnight - Bishop -
Caldwell - Geo Swain - Mathews - Holmes
Davis - Geo Swain & Hutchinson

After going through the business of the month
the board adjourned to Tuesday next at 4 o'clock

Tuesday June 28. 1836

Present Jos. Graham Pres

Messrs Jos. Darwin - Caldwell - Rippey - A. J. Knight - Marshaw - Holmes - Davis & Hutchins -

After going through the business of the Court, the board adjourned to Friday next at 4 o'clock

Friday July 1. 1836

Present Jos. Graham Esq Pres

Messrs Darlington - A. J. Knight - John Darwin - Davis - Marshaw - Holmes - Rippey

After going through the business of the Court, the board adjourned to Tuesday next at 4 o'clock

Tuesday July 5. 1836

Present Jos. Graham Esq Pres

Messrs Darlington - Caldwell - Rippey - Davis - Marshaw - A. J. Knight - Holmes - Jos. Darwin & Hutchins -

After going through the business of the Court, a letter from H. L. Spang. Stating that he has mortgaged to the Bank a certain tract of land called on the Plot (premises) "Duncan West" containing 446 acres & 105 perches, containing nothing but wood, with other remarks, relative to exchanging it for another tract more convenient, and asking the board to give a release for said tract. Read, which dev.

Whereupon. Resolved, That the Solicitor for this Bank, be authorized and required to make or cause such entry to be made in the office of records wherein is recorded the mortgage given by H. L. Spang to this Bank so as to release a certain tract of land in Huntingdon County surveyed in the name of "Duncan West"

from the apportion of said mortgage
Adjourned to Friday next at 4 o'clock.

Friday July 8. 1836

Present John Graham Pres
Messrs Darlington - Irwin - Macshand
Holmes & Rippe

After going through the business of day,
On motion Resolved, That this board
will assemble on Monday next the 11th
inst at 9 o'clock A.M. at the house of Geo.
Beale and there and there proceed to sell the
balance of new stock at auction agreeably
to the terms of the Act to recharter the Bank
of Pittsburgh being in conformity with the
Resolution passed the 7th ult.

Adjourned to Tuesday next at 4 o'clock

Tuesday July 12. 1836

Present John Graham Pres
Messrs Darlington - Caldwell - McKnight
Irwin - Macshand - Holmes - Rippe
& Hutcherson

After going through the business of
day, the board adjourned to
Friday next at 4 o'clock P.M.

Friday July 15. 1836

Present John Graham Pres
Messrs Macshand - Holmes - Rippe - McKnight
Darlington & Irwin -

After going through the business of day
the board adjourned to Tuesday next at 4 o'clock

Thursday July 19. 1836

Present Jno Graham Esq Pres

Suprs Jno Irwin - Macsham - Caldwell
Holmes - Darlington & Rippe

After going through the business of the court,
A letter from Jno W Hadden, asking the same
for his services as auctioneer, in sale of stock that was
paid to P. M. Kinnard on a former occasion, was read
Whereupon ordered, that twenty five dollars
be paid to Jno W Hadden for services as auctioneer
in sale of new stock, being the same as paid to P. M.
Kinnard for services of like nature -

Friday July 22. 1836

Present Jno Graham Pres

Suprs Macsham - Holmes - Caldwell - Rippe
Darlington & J. Irwin

After going through the business of the court
The Clerk states to the board, That a check for
\$1450 drawn by James Boyd on the off of the B.
N. S. in Pittsburgh and marked good by Mr. Hill
the Teller, was paid by Mr. Craig the paying Teller
for that amount, and on its presentation yesterday pay-
ment for the amount was refused - and payment
for \$450 was offered, the Teller stating that it was
only for \$450 when it was marked good -

Laid on the table for consideration until next meeting
of the board -

Adjourned to Tuesday next at 4 o'clock.

(Tuesday July 26. 1836

Present Jos. Graham Esq. Pres

Suprs. Bishop - Davis - Holmes - Marsham -
Irwin - Darlington - Caldwell & Jas. Irwin

After going through the business of discounting
Orders, that the Cashier have authority to agree
with the Cashier of the Branch Bank of the U. S. to
refer the matter in dispute, arising from the Checks
drawn on the said Bank, accounted to at the last meeting of
the board, to three disinterested persons, two of which to be
chosen by the Cashier and the third by the two others
selected by the Cashier and whose decision in the case
shall be final

Adjourned to Friday next at 4 O'clock P. M.

(Friday July 29. 1836

Present. John Graham Pres

Suprs. Davis - Jos. Irwin - N. Holmes - Jas. Irwin
Marsham - Caldwell - Darlington & Bishop

After going through the business of discounting the
board adjourned to Tuesday next at 4 O'clock P. M.

(Tuesday Aug 2^d. 1836

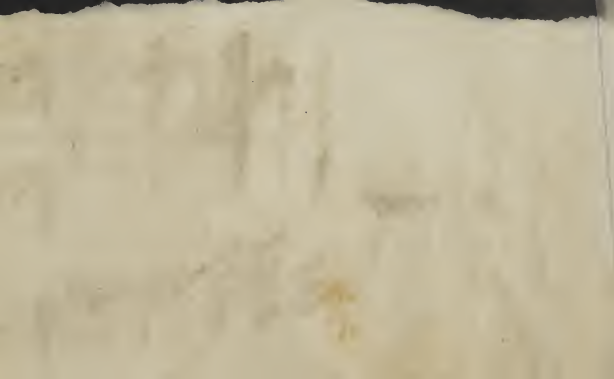
Present Jos. Graham Esq. Pres

Suprs. Bishop - McKnight - Darlington - Holmes
Jas. Irwin - Holmes - Jos. Irwin & Davis

After going through the business of discounting the
board adjourned to Friday next at 4 O'clock P. M.

John Snyder	3000
Quattus	1000
Cruz	900
Anderson	700
Pachy	700
Underwood	1000
Hauser	1200
McDonnell	600

Agave to



Monday August 5. 1836

Present ~~John Gay~~ John Gialan (Pres)
Super Holmes - Bishop - Jas Brown - Jas Inwin
Dno Inwin - Darlington - Mr Knight - Brown
be advised & said -

After going through the business of Denison &
A letter from Jas P. Farnum, resigning his situation
as clerk in the Bank of Pittsburgh was read -
which on motion was accepted -

A letter from David McDonald offering his services
as clerk to fill the vacancy occasioned by the resigna-
tion of Jas P. Farnum was read - whereupon the
board proceeded to choice of clerk, (having first by
unanimous agreement committed to dispoise with
the 16th rule of the by laws) and on consulting the vote, the
President declared that David McDonald was
unanimously elected clerk to fill the vacancy oc-
casioned by the resignation of Jas Farnum -

On motion the board proceeded to fix the salaries
of the officers & clerks - (The Cashier having retired) and
an as follows - to take effect on the 1st inst

John Gay de Cashier	\$3000	per ann
R H Southcutt R Tellr	1000	" "
D H Craig P Tellr	900	" "
H. Auderson Bk	700	" "
J. W. Saily D.C	700	" "
Mr Greenwood B.K	1000	" "
J. Harper C. B. K.	1200	" "
D McDonald B. & C	650	" "

Reports by the President as agreed to unanimously
Adjourned to Tuesday next at 4 o'clock P.M

(Tuesday Aug 9. 1836

Present Mr Graham Pres

Mrs Darlington - Mr Irwin - Holmes - Masham
McKnight - Rippe - Caldwell - Jas Irwin.

After going through the business of Accounts
The board of David McDonald & Wm Blackstock
for the faithful performance of David McDonald
as clerk in the Bank of Pittsburgh was presented
and approved.

Adjourned to Friday Sept at 4 O'clock P.M

(Friday August 12. 1836

Present Mr Graham Esq Pres

Mrs Darlington - Mr Irwin - ~~Masham~~

David - Rippe - Masham - Caldwell
McKnight -

After going through the business of Dint
In motion - Annan - only - Resolved -
That the Cashier of this Bank be and he is
fully authorized and directed to receive from
the Stockholders of Stock, purchased at the last sale of
augmented Stock in this Bank the payment of an
instalment of fifteen Dollars per share on or before the
17th day of October next

Resolved that the Cashier cause the publication
of the foregoing requisition in all the Weekly news
papers in this City -

The Cashier asked for leave of absence for the
term of about three weeks, about the first of
September next, which was granted unanimously
Adjourned to Tuesday Sept at 4 O'clock

Tuesday August 16. 1836

Present. Mr Graham Presd

Messrs Holmes - Marchand - Darlington - Davis
& Rippey -

After going through the business of discounts
the bank adjourned to Friday next at 4 O'clock

Friday August 19. 1836

Present Mr Graham Presd,

Messrs Holmes - Rippey - Marchand - Avery - Caldwell
Brown - Darlington - Inwin

After going through the business of discounts the bank
adjourned to Tuesday next at 4 O'clock

Tuesday Augt 23. 1836

Present John Graham Esq Presd

Messrs Hutchinson - Avery - Brown - Marchand - Davis
Darlington - Rippey & Caldwell

After going through the business of discounts
The statement of Mr. Bradford, touching the claim of
E. Pratt and on Property purchased by Saml. Brown from
the Bank of Pittsburgh was read -

Whereupon moved by Mr. Davis, seconded by Mr.
Darlington -

That the President & Solicitor of this Bank have power
and authority to make such arrangement or compromise rela-
-tion to the foregoing claim as in their view and opinion may
seem just and equitable, and settle it in such manner
as may be considered by them for the interest of this Bank
under all the circumstances, as permitted -

Agreed to unanimously

Adjourned to Friday next at 4 O'clock P. M.

Tuesday August 26th 1836.

Present, John Graham, President,

Messrs. Brown, Darlington, Jas. Irwin, Bissell & Hutchinson.

After going through the business of Discounts it was Resolved that the President have authority to adjust the difference between this bank, and the off B. N. State, in this place, by accepting of any compromise in relation to the checks, said to be altered, and admitted to on the 22 & 26th ult., wherein the losses may be equal between the Banks.
Adjourned to Tuesday next at 4 o'clock

Wednesday August 30th 1836

Present John Graham, President.

Messrs. Darlington, Irwin, Holmes, Bissell, Avery, Davis and Caldwell.

After going through the business of Discounts, the board adjourned to Friday September 2nd at 4 o'clock

Friday September 2nd 1836.

Present John Graham, President.

Messrs. Brown, Darlington, Holmes, Macpherson, John Irwin, Avery, Davis, Russell & James Irwin.

After going through the business of Discounts the board adjourned to Tuesday next at 4 o'clock

Tuesday September 6th 1836.

Present John Graham, President.

Messrs. Brown, Holmes, Bissell, Jas. Irwin, Caldwell, Macpherson, James Irwin, Avery & Russell.

After going through the business of Discounts, the board adjourned to Friday next at 4 o'clock.

Resolved, That the note of John Sheriff Endorsed by George Anshutz for \$1000 (one thousand dollars) be discounted to take up in part the note of A. J. Sheriff for \$1400. which note shall be reduced \$100 at the two penny bondage from this date, until it is paid off; & that the said promissory shall assign to the Bk of Pittsburgh as collector of the bonds of \$4000. — Resolved that the President be & is hereby authorized & instructed to convey the amount of \$200 assigned to the Bank by Geo. Anshutz as per resolution 14th Decr 1834 to John Sheriff.

Friday September 9th 1836.

Present, J. Graham Pres.

Wesley, Brown, Jas. Lewis, Mac Pherson, Bissell, Holmes, Mr. Brown,
Army, Davis & Hattis.

After going through the business of Discounts, the Board adjourned to
Tuesday next at 11 o'clock.

Saturday Sept. 13th 1836.

Present John Graham Pres.

Wesley, Brown, Bissell, Caldwell, Jas. Lewis, Mac Pherson,
Holmes, John Brown, Army & Davis.

After going through the business of Discounts the President
read the following letter:

Dear Sept. 9. 1836.

To the President & Directors of the Bank of Pittsburgh.

Gentlemen,

I beg leave to tender to you my resignation of
the appointment of Cashier of the Off. of Discount & Deposit of the Bank
of Pittsburgh, at Beavertown.

I do so with the fullest assurance that
you will receive it with every allowance for my motives. The
personal friend of every one of you, grateful for your generous
confidence under the most humiliating circumstances, no ordinary in-
-convenience could have separated me from the Institution, for the
-few of us who, we have so long continued together.

Accept my warmest
wishes for its continued prosperity, and for the success and happiness
of each of you individually.

I remain, gentlemen, with gratitude & respect
Your sincere friend.

Signed, / W. H. Denny

On motion of W. Holmes, seconded by W. Lewis, that the resigna-
-tion of W. H. Denny be accepted. It was unanimously agreed to.
And the President was instructed to notify him of the same, and
request that he will continue in the charge of the Discount
until the 20th inst. out, at which time he will be relieved.

Furthermore it was Resolved, that the President shall tender to Dr. Carney the respects & wellwishes of the Board.
Adjourned to Friday next at 4 o'clock.

Sunday September 16th. 1836

Present John Graham President
Messrs John Brown, N. Holmes, Jas. Brown, N. Macpherson,
Cot. Gray, J. D. Davis & John Caldwell

After going through the business of Discounts, the President read an application for the Cashiership of the office at Beavers, from N. Stow, which on motion was ordered to be laid on the table for the present.

Adjourned to Tuesday next at 4 o'clock.

Monday, Sept 17. 1836

Present John Graham Pres
Messrs John Brown - Davis - Aury - Caldwell
- Jas. Brown - Bishop - Brown - Hutchinson
Holmes & Macpherson.

On motion of Mr. Aury. Seconded by Mr. Brown. the following resolution was read and adopted.

Resolved, That the President be & he is hereby authorized to admit Mr. John Harp to the Principal Clerk in this Bank to proceed to Beavers and take charge of the office of Discount & Deposit at that place. with all the cash and effects therein and also act as Cashier of said office for the time being.

On motion of Mr. Davis. The board proceeded to nominate persons as candidates for the Cashiership of the office at Beavers Mr. Davis nominated Mr. Hiram Stow of Beavers & Mr. Geo Harp, Mr. Aury

named Mr. Allison of Beaver

On motion Resolved, That this Board will
proceed to the election of Cashier for the office of Director
Deposit at Beaver on Friday next.
Adjourned to Tuesday next at 4 o'clock.

Tuesday Sept 20. 1836

Present Messrs Graham Pres

Mrs Davis. Messrs Lewis - Maclean - Bissell -
Jas Lewis - Caldwell - Brown - Hutchison

After going through the business of Directors
The Cashier stated to the Board that he was requested
by Mr. Jas Davis to inform them, that the name put
on the list of candidates for the office of Cashier at the
office at Beaver was unsolicited, and that he did not
wish to be considered a candidate for the same, and
therefore wished that his name would be withdrawn
whereupon Mr. Davis stated to the Board that he
would take the liberty of withdrawing the name
Mr. Davis from the list of Candidates conformable
to his wish.

Adjourned to Friday next at 4 o'clock

Friday Sept 23. 1836

Present Messrs Graham Pres

Messrs Bissell - Messrs Lewis - Allen - Maclean
Solomon - Caldwell - Brown - Davis & Hutchison

The Committee appointed by the directors of the
Bank viz Messrs Clark, White & Boyd. Presented
a petition from the citizens of New Castle moving
this Bank to remove and locate the office of Dir.
Deposit at Beaver near New Castle in Beaver county
provided this Bank would give it company or expense to
to remove said office from its present location after

the Bank of the United States, may have established
an office in the County of Beauregard. which being made
near, or motion, laid on the table

The discourse having been gone through
The board proceeded to the election of Cashier for the
Office of Director & Deposit at Beauregard.

Messrs. A. J. & B. B. being appointed Tellers
After counting the ballots Mr. Hiram Stow was
declared to be unanimously elected

Ordered, that the Cashier inform Mr. Stow of
his appointment and also inform him that it is
desirable that he take immediate measures to take
charge of the office at Beauregard, and that he give
bond with two sureties in the sum of \$20,000
for the faithful performance of the trust, to be
approved by this board.

Adjourned to Thursday next at 4 o'clock

(Tuesday Sept 27. 1836

Present Messrs. J. M. Davis - Darlington
Davis - Holmes - J. M. Davis - Cashier
Marchand - Brown - Hutchinson

Mr. J. M. Davis Pres Pro Tem

After going through the business of the day
On motion of Mr. Brown seconded by Mr. Darlington

Resolved that a committee of three be appointed
to examine the state of the accommodation paper
and report to this board on which note a reduction
be required and at what rate and amount -

Whereupon Messrs. Brown, Hutchinson and
Darlington were appointed a Committee
Adjourned to Friday next at 4 o'clock

Friday Sept 30. 1836

Present John Graham Pres

Messrs Jno Iwins - Darlington - Hutchison - Rippe
Holmes - Marshall - Caldwell - Brown & Davis.

After going through the business of the month

On motion of Mr Davis.

It was Resolved, That this Bank loan to the
city of Pittsburgh or temporary loan, any sum not ex-
ceeding five thousand Dollars, for a period of six months, on
the delivery of certificates to that amount, executed con-
formable to the ordinance authorizing such loan and as
an interest of six per cent per annum. Resolved further
that if said loan be required by the city, to be continued
for an additional six months, the same be extended to
that period.

Adjourned to Thursday next at 4 o'clock.

Sunday Oct 4. 1836

Present Mr Graham Pres

Messrs Jno Iwins - Darlington - Hutchison - Davis
Caldwell - Holmes - Marshall - Jas Iwins - Rippe
Chapman & Brown.

The Board of Hiram How was present.

Whimston, Resolved, That the bond of Hiram
How, be and is hereby approved, and that the Cashier
request John Harjo Esq. to deliver the Cash and office
of the office at Beavertown in his charge, to the Hon.
Hiram How Esq. Cashier and take his receipt for the
same.

After going through the business of the month the
board adjourned to Friday next at 4 o'clock.

Friday Oct 7. 1836

Present John Inwin - Ripley - Sackinton - Brown
Lealdwied - Inwin - Marsham - Davis - Wethings - and
Hutchinson -

Mr John Inwin was appointed Post Pro tunc
After going through the business of disbursements

The d^r made by E. Pault and and wife to James Brown
accompanied with a receipt signed by Rich^d Biddell
att^y for E. Pault and for four thousand two hundred
dollars, paid by the Carline in the order of the Purvisors
conformable to the arrangement entered into with said
Biddell as att^y for said Pault and, agreeable to a resolution
or authority, adopted on the 23^d of August last - were
presented -

Whereupon. Resolved unanimously
That the foregoing arrangement and payment of
four thousand two hundred dollars, is approved
and that the same be charged to the Prof^r Shop
amount of the old contingent fund -
Adjourned to Tuesday next at 4 O'clock P. M.

Tuesday Oct 11. 1836

Present. Messrs Davis - Avery - Marsham
Mr Inwin - Wethings - Brown - Hutchinson - Mr Inwin
Mr Inwin Post Pro tunc -

After going through the business of disbursements

On Motion Unanimously Resolved
That the Carline be and he is hereby authorized and
directed to require from Stockholders of said
purchase at the sale of any winter stock in this fund
a further instalment of ten dollars per share or
before the 14th day of November next

Adjourned to Friday next at 4 O'clock

Friday Oct 14. 1836

Present John Graham Esq Pres

Messrs McKnight - Jas Irwin - Macpherson - Caldwell
Bipfel - John Irwin - Brown - Darlington & Davis

The dividend having been gone through

The Cashier laid before the board a bill drawn by Mr. Barlow on Bank of
Davis Co of Phil^a for \$859.00 at four months after sight for discount
which was not agreed to, but agreed to discount a bill of like amount
by same or same parties at sixty days sight or if more agreeable on day
at sixty & the other half at ninety days sight -

Adjourned to Tuesday next at 4 o'clock -

Tuesday Oct 18. 1836

Present Messrs Macpherson - Caldwell - Bipfel - J. Irwin
McKnight - Hutchinson

Mr. Hutchinson Pres Pro tem

After going through the business of the dividend the board
adjourned to Friday next at 4 o'clock

Friday Oct 21. 1836

Present Messrs Jno Irwin - Jno Davis - Jas Irwin
Holmes - Macpherson - Caldwell - Bipfel - McKnight
& Darlington - W. Darlington Pres Pro tem

After going through the business of the dividend the
board adjourned to Tuesday next at 4 o'clock

Tuesday Oct 25. 1836

Present Messrs Aug - Brown - Caldwell -
Macpherson - Jno Irwin Bipfel

Mr. Jno. Irwin Pres Pro tem

After going through the business of the dividend
The Cashier stated that he was desirous of having
the committee appointed to count the cash on hand

in order to ascertain its correspondence with the Teller's statement. Whereupon

Messrs W. W. Knight - B. Darlington - James Snow
& Geo. S. Davis were appointed the Committee

Adjourned to Friday next at 4 o'clock.

Friday Oct 28. 1836

Present Messrs Davis, Jas Snow - Holmes - Ripped
Marsh and W. Knight & Geo Snow

Mr Geo Snow Read Proteen,

After going through the business of disbursements, the Cashier
stated to the board, that a number of overdrafts, exist
among the old accounts in this Bank, some of which
are of great dead, removed, or insolvent or of such
a nature as cannot be removed, and which he believed
ought of right to be charged to the Profit & Loss account in
order that the State of the Bank might exhibit a more
correct state of its actual condition than it now does,

Whereupon. Resolved, That the overdrafts
of long standing, being of such a nature as is conceived
by the President and Cashier, impracticable to be col-
lected, be charged to the old Profit & Loss account

The Petition of the Pittsburgh Horse Company
praying for aid to procure a Hirman's Coat for each
active member was read,

Whereupon ordered, That the Cashier pay to
the Treasurer of said Company the sum of twenty
five dollars as a gratuity

The Cashier read a letter from Hiram Stow wherein
he recommended the employment of Leander Danaph
as a Watchman for the Office at Beane,

Whereupon ordered, that that the Cashier request
Mr. Stow to employ said Danaph, at a salary
of \$250. per annum,

Adjourned to Friday next at 4 o'clock

Thursday Nov 1. 1836.

Present Ans Graham President

Mrs. Hutchison - Ans Inwin - Davis - Bishop - Brown
Mausham - McKnight - Darlington & Jas Inwin

The State of the Bank having been laid before the board
on motion Resolved, That the sum of thirty four thousand
three hundred $39/100$ Dollars, amount received on discounts for
the last six months, The sum of twenty eight thousand
four hundred & ninety $48/100$ Dollars, received on account of
Premiums, be carried to Profit & Loss account, and that the
same amount be charged with $\$11,572.75$. amount of the
expense for the last six months, and also with $\$35.638$ -
for the purpose of paying a dividend of four per cent for
the last six months, which dividend is this day declared

After going through the business of discounts
on motion, Resolved, That this board will elect Directors
for the office at Beane to supply the vacancy occasioned
by those Directors who have gone to serve in the office
of the Bank of the United States, at the next meeting
of this Board -

Adjourned to Saturday next at 9 A. M.

Saturday Nov 10. 1836

Present Ans Graham Esq. Pres

Mrs. Ans Inwin - Bishop - Mausham - Darlington
Army, McKnight - Brown - Holmes, Hutchison & Davis

After going through the business of discounts

The board proceeded to the election of Directors for the
office at Beane to supply the vacancy occasioned by the
resignation of those persons, who left the office to serve
in the office of the Bank of the United States at that place

Mr. Holmes & Davis being appointed Tellers
on counting the ballots, it appeared that, Wm Pinney,
John Bowles, D. Agnew, W. Elders & J. D. White had the
votes of all the members present, upon which the President &

them to be unanimously elected -

Or did that the Cashier advise them gentlemen
of this having been elected.

Adjourned to Wednesday next at 9 A.M.

Wednesday Nov 9. 1836

Present Messrs Davis - Aung - Darlington
Holmes - Macnaman - Jas Inwin - McKnight
Brown - Mrs Inwin - Bissell & Hutchinson

Mrs Inwin Put Pro tem

After going through the business of accounts
Resolved, that the committee appointed to
convert the Cash have authority to destroy such
of the defaced notes, and such as are worn, of the
Bank of Pittsburgh, as in their opinion are unfit
for further circulation -

Adjourned to Saturday next at 9 A.M.

Saturday Nov 12. 1836

Present John Graham Pres
Messrs Mrs Inwin - Darlington - Holmes
Bissell - Macnaman - Caldwell - Davis
& Hutchinson.

After going through the business of accounts
the board adjourned to Wednesday next at 9 A.M.

Wednesday Nov 16. 1836

Present John Graham Pres
Messrs McKnight - Holmes - Macnaman - Caldwell
Mrs Inwin - Darlington - Brown - Bissell - Davis
Hutchinson & Aung.

After going through the business of accounts
Messrs C. A. Smith, Geo Grant & Thompson & B. B. Howell
were appointed judges to superintend the election of

Directors on Monday night
Adjourned to Saturday night at 9 A.M.

Saturday Nov-19. 1836

Present John Graham Past

Messrs McKnight - Avery - Bippell - Macshane -
John Inwin - ~~Salger~~ - Darlington - Brown - Hutchison &
Davis -

After going through the business of Discount,
The Chairman stated, that Messrs Grant & Stevenson, two
of the Gentlemen appointed at the last meeting, declined
serving as Judges at the election - Whereupon, ordered
that the Chairman & President appoint a Stockholder &
not a director to act as Judge in place of one of them Just de-
-clining to serve -

Adjourned to Wednesday night at 9 A.M.

Wednesday Nov-23. 1836

Present John Graham Past

Messrs McKnight - Davis - Macshane - Caldwell
John Inwin - Brown - Bippell

After going through the business of Discount
The report of the Judges of the Election held on Monday
the 21st inst was read and is as follows viz -

"We do certify that at an election this day
had at the Banking house of the "Bank of Pittsburgh"
The following named Gentlemen were duly elected Directors
for said institution for the ensuing year

John Graham - James Brown - John Inwin - Chap
Avery - Nathaniel Holmes - Lewis Hutchison - John
Caldwell - Bury Darlington - John Bippell -
Hugh Macshane - John Davis - James Inwin
& William Holmes

Witness our hands and seals this twenty

= first day of November 1836

Signs - L. Anshutz } Judges of
Thos. Bakewell } said Election
Wm. M. Simple } "

which Report having been consid-
ered well accepted and unanimously adopted -
Adjourned to Saturday next at 9 A. M.

Saturday Nov 26. 1836

Present John Graham Pres.
Messrs. Geo. Innes - McKnight - Henry - Caldwell
Holmes - Dickinson - Brown - Bippell & Hutchison

After going through the business of servants
The Report of the Committee appointed on the 25th
ult. to count the Cash on hand &c made report
as follows viz -

The Committee appointed on the 25th ult.
ult. to examine & count the Cash on hand and
destroy old and defaced notes, of the Bank of
Pittsburgh - Report - That they have performed
that duty and have found

In Bank of Pittsb ^g notes	507.605
" Foreign Bank notes	208.431
" Foreign Checks	23.012.71
" Notes & Checks of Banks in City	13.749.19
" Silver	81.658.25
" Gold	27.278.93
<hr/>	
	61.735.08

The Cash reported to be on hand by the Paying Tellr
as per his daily Statement is

In Bank of Pittsb ^g notes	507.580
" Foreign Notes	207.350
" Foreign Checks	23.012.71
" Notes & Checks of Banks in City	13.749.19
" Silver	81.662.36
" Gold	27.278.93
<hr/>	
	60.633.19

being an excess of \$1101.89 on hand - but of this sum as stated in Foreign Notes, there is about \$33,000 in form of other - there is also about \$60,000 sent to various Banks in part - its and charges to them which have not been verified and are - known as stated by the Cashier, and which charges & count may prove enormous and may hereafter account for this excess in Foreign Notes &c -

Of the foregoing notes of the Bank of Pittsburgh they have destroyed of

Plate no 1	A Johnston's Cashier 50	1	150		
"	"	"	105	1	050
"	"	"	205	1	700
"	"	"	505	4	000
					7.900
"	" 2	"	55	40	925
"	"	"	105	16	620
"	"	"	205	14	040
"	"	"	505	43	350
				114	935
					122.835
"	"	I Am Snydler 55	23	615	
"	"	"	105	8	830
"	"	"	205	11	760
"	"	"	505	31	750
					75.955
"	" 3	"	55	13	240
"	"	"	105	8	780
"	"	"	205	6	000
"	"	"	505	19	650
"	"	"	1005	36	800
				84	470
					160.425
		Also in P. M. notes in	55	15	
		"	10	20	35

Total amount destroyed \$283.295

Leaving in the hands of the P. Teller -

In Peter Notes	224.310	
" Foreign Notes	208.431	
" Foreign Checks	23.012	71
" Notes & Checks of City Banks	13.749	19
" Silver	81.658	25
Gold	27.218	93
		\$ 578440 08

Among the Foreign Notes there appear to be some counterfeit and broken Bank papers amounting to \$140. Which your Committee would recommend to have destroyed and changed to People's Bank amounts, by law.

All which is respectfully submitted

Bank of Pittsburgh Nov 18. 1836

Signed Benj Darlington

W. W. Knight

John D Davis

Which report having been considered, was accepted and adopted -

A Letter from Tottenman & Co. Landrops giving statement of David Abby relative to a note paid by him in Euro was read -

On motion ordered that the same be referred to the Attorney of this Bank and to Abby counsel.

Adjourned sine die

Monday November 28. 1836

The following Gentlemen, Elected Directors of the Bank of Pittsburgh, appeared (viz)
John Brown - John D Davis - W. W. Knight
John Caldwell - Benj Darlington - Wm. Holmes
Lewis Hutchison

On Motion Mr. Darlington was called to the Chair -

On Motion of Mr. Davis, The board proceeded to the election of President.

Messrs Davis & Hutchison being appointed Tellers, when on counting the ballots it appeared that John Graham had seven votes, being the vote, of all the members present.

Whereupon the Chairman declared, that John Graham was unanimously elected

President of the Bank of Pittsburgh
Adjourned to Tuesday next at 4 1/2 past 6 o'clock P. M.

Tuesday Nov 29. 1836

Present Messrs Hutchinson - W. Holmes - Davis
Caldwell - N. Holmes - Darlington & Geo Inwin
Mr. Inwin Pres. Pro tem.

After going through the business of discounts the
board adjourned to Friday next at 4 1/2 past 6 o'clock

Friday Dec 2. 1836

Pres John Graham Esq Pres

Messrs Hutchinson - Caldwell - N. Holmes - Bishop
Darlington & Inwin - Davis - W. Holmes

After going through the business of discounts the
board adjourned to Tuesday next at 4 1/2 past 6 P. M.

Tuesday Dec 6. 1836

Pres John Graham Esq Pres

Messrs Darlington - Brown - Caldwell - Davis
W. Holmes - Hutchinson & Bishop

After going through the business of discounts
the board adjourned to Friday next at 6 1/2 P. M.

Friday Dec 9. 1836

Pres Geo Graham Pres

Messrs J. Inwin - W. Holmes - Davis - Caldwell
Darlington - Bishop - Hutchinson

After going through the business of discounts
on motion of Mr Davis

Resolved that this Bank loan to the city
of Pittsburgh on temporary loan for a period

not spending Six months five thousand Dollars
on the delivery of a Certificate to that amount
expended conformable to the ordinance authorizing
such loan, and at an interest of Six per cent
per annum.

The following preamble and resolution was
read & agreed to.

Whereas the Bank of Pittsburgh did sell to
Benjⁿ Wallace a Certain tract of Land called "Sumner
Farm" the conditions of Sale & Stipulations entered
into here more fully appear by reference to a reso-
=lution passed by a board of Directors of this Bank on
the 28th day of March 1824. and Whereas
the said Benjⁿ Wallace is deceased, and his son
William (the only legatee) has complied with the
Stipulations entered into by his Father.

Therefore Resolved, that the President
of this Bank he and he is hereby authorized and
required to make a deed in fee simple with appur-
=tances relating to the said William Wallace
for the aforesaid Tract of Land, on the said
William satisfying the Attorney of this Bank
that he is the sole and lawful legatee and heir
to the Estate of Benjⁿ Wallace and aforesaid.

Adjourned to Tuesday next at 6th P. M.

(Tuesday Dec^r 13. 1826

Present John Graham Pres^t)

Messrs. Dickinson - Davis - Macpherson -
Caldwell - Irvine - W. Holmes - Hutchinson

1826

After going through the business of the day
the board adjourned to Friday next at 6th P. M.

(Friday Decr 16. 1836

Present John Graham Esq Pres

Messrs Geo Swin - Davis - Rippe - Mauchan
Caldwell - Darlington - Hutchison

After going through the business of the Court, the
Court adjourned to Tuesday next at 9 o'clock

Tuesday Decr 20. 1836

Present John Graham Esq Pres

Messrs Geo Swin - Hutchison - Brown - Rippe
Davis - Mauchan - Darlington - Caldwell - Geo
Swin

After going through the business of the Court, the
Court resolved, that the loan authorized on the 9th inst. to
be made to the City of Pittsburgh for a time not exceeding
six months, be made for one year conformable to the ordi-
nances authorizing such loan

The following Preamble & Resolution was read & adopted
Whereas, the Bank of Pittsburgh did authorize the
President to execute a deed to James Hannan for a certain
piece of ground situated in Wood Street between 2nd
& Water Streets in the City of Pittsburgh, on the 27th of
May 1830. And whereas John McDonald, the then
President in acknowledging the deed before L. L. Linn
acknowledges it to be his act and deed in place of that
of the Bank.

Therefore in order to perfect the title Resolved
That the President be & he is hereby authorized & instructed
to execute such deed or instrument of writing as is ne-
cessary to perfect the title to William F. Noble who
has purchased the said property from James Hannan
the said title to be made with special warranty.
Adjourned to Friday next at 10 o'clock P.M.

(Friday Decr 23. 1836

Present Amos Graham Esq Pres
Suprs Ripley - W. Holmes - Hutchison - Marsham
Coakland - Darlington & Jas. Inwin

After going through the business of Discounts
A letter from W. B. Read addressed to Chas. P. Bradford Esq
on the subject of the apprehension of Bloomer by the Ark,
asking for Ark a compensation in addition to the reward
of \$300 paid to him for his services, we read -

Not agreed to

Adjourned to Tuesday next at 4 1/2 past 6 o'clock

(Tuesday Decr 27. 1836

Present Amos Graham Esq Pres
Suprs Ripley - W. Holmes Amos Inwin. Davis
Hutchison - Marsham - Darlington - Brown
& James Inwin -

After going through the business of Discounts
A letter from the Chairman of the Committee of
Means & Means, inquiring what interest the Bank
will agree to pay for the use of a certain portion of
the surplus monies which the Commonwealth will
receive from the United States, specifying the rate per
month for a period not exceeding six months, &c
we read.

Resolved to Pres & Cashier, with instruc-
tions to inform the said Chairman that this Bank
declines borrowing any part of the said fund for the
present.

Ordered, That an instalment of ten dollars per
share on new stock be required to be paid by stockholders
on or before the 13th day of February next and also a further
instalment of ten dollars per share on the same, on or
before the 10th day of April next -

Adjourned to Friday next at 6 1/2 o'clock

(Monday Jan 30. 1836

Present Mrs Graham Presd

Suprs Mr Holmes - Hutchinson - Rippe - Jas Inwin
Maehand - Darlington - Caldwell - Davis

After going through the business of Discount, the board
adjourned to Tuesday next at 6 1/2 o'clock

(Tuesday Jan 31. 1837

Present Mrs Graham Ex Presd

Suprs Mrs Inwin - Hutchinson - Mr Holmes - Davis
Rippe - Maehand - Caldwell - Darlington - Brown
& Jas Inwin -

After going through the business of Discount, the
board adjourned to Friday next at 6 1/2 o'clock

(Friday Jan 6. 1837

Present Mrs Graham Ex Presd

Suprs Mrs Inwin - Hutchinson - Rippe - Davis
Maehand - Darlington - Brown & Caldwell

After going through the business of Discount, the
board adjourned to Tuesday next at 6 1/2 o'clock

(Tuesday January 10th 1837

Present John Graham Ex Presd

Suprs N. Holmes - Davis - Hutchinson - Caldwell
Maehand - Rippe - Mr. Holmes - Darlington
Mrs Inwin - James Inwin -

After going through the business of Discount
A letter from Purrow, Chairman of the Committee
of Means & Means, inquiring what interest
this Bank will allow for any portion of the

Surplus money on temporary loan we as read
Whereupon. Ordered. That the Cashier
inform Mr. Purvord that it is believed to be in-
expedient to allow interest on money deposits
which may be called for at the pleasure of the depositor.
Adjourned to Friday next at 6 1/2 o'clock

Friday January 13. 1837

Present. Mr. Graham Pres

Mrs Caldwell - Mr Irwin - Darlington
Davis - Marshand - Bishop - Mr^r Holmes
N. Holmes - Hutchinson & James Irwin

After going through the business of discount
A letter from the Committee of Citizens of New Castle
on the subject of moving the branch of this Bank
from the town of Beaufort to New Castle we as read.

Whereupon. On Motion of Mr Darlington
it was Resolved. That the Pres. inform the
Committee that it is believed to be inexpedient to
remove the office from the town of Beaufort at
present.

A letter from A. W. Townsend on the subject
of an extension of his accommodation note, was
read. Whereupon ordered, that the Cashier inform
Mr. Townsend that he is required to pay \$500 as
each renewal.

Adjourned to Tuesday next at 6 1/2 o'clock

Saturday January 17. 1837

Present. Mr Graham Pres

Mrs Brown - Darlington - Caldwell - Bishop
Marshand - Holmes - Avery - Holmes - Davis
& Hutchinson. After going through the business of
discount, adjourned to Friday next at 6 1/2 o'clock

Friday January 20. 1837

Present. Bro Graham Pres

Mrs James Irwin, Bro Irwin - Darlington
Davis - Marsham - Bissell - Holmes - Hutchinson

After going through the business of disbursements the
board adjourned to Tuesday next at 6 1/2 O'clock

Saturday January 24. 1837

Present. Bro Graham Pres

Mrs Caldwell - Brown - Bro Irwin - Hutchinson
Darlington - W. Holmes - Davis - McPherson and James
Irwin - N. Holmes & Bissell

After going through the business of disbursements

Mr. Brown gave notice that on Tuesday next
he would move, to have the office of disbursements
deposited at Beacon with deacons.

Adjourned to Friday next at 7 1/2 past 6 O'clock

Friday January 27. 1837

Present. Bro Graham Pres

Mrs Brown - Davis - Caldwell - Holmes - Bissell
Marsham - Wm Holmes - Darlington - Hutchinson
Bro Irwin - James Irwin.

After going through the business of disbursements

The Carver stated to the board, that since the absence
of Mr. Craig he attended at the counter as paying Teller
and that on settlement of his cash acct on Wednesday evening
there appeared to be a deficiency of \$1040. which since
he was not as yet able to account for.

Adjourned to Tuesday next at 7 1/2 past 6 O'clock

(Tuesday Jan'y 31. 1837

Present Bro Graham Past
Suprs N Holmes - Caldwell - Bro Irwin
Ripley - Marcham - W. Holmes - Hutchison
Darlington & Amy
After going through the business of disbursements
the board adjourned to Friday next at 7 1/2 past 6 O'Clock

(Friday Feb'y 3. 1837

Present Bro Graham Past
Suprs N Holmes - Jas Irwin - Davis
Marcham - W Holmes - Ripley - Hutchison
Bro Irwin - Darlington & Caldwell
After going through the business of disbursements
the board adjourned to Tuesday next at 6 1/2 O'Clock.

(Tuesday Feb'y 7. 1837

Present Bro Graham Past
Suprs Caldwell - Davis - Ripley - Wm Holmes
Hutchison - Irwin - Darlington.

After going through the business of disbursements
the following Preamble & Resolution was read and
agreed to -

Whereas the Bank of Pittsburgh did see
to Benjamin Wallace a certain tract of land called
"Farmers Bank" the consideration of sale and stipu-
lations entered into will more fully appear by reference
to a resolution passed by a board of Directors of this
Bank on the 28th day of March A.D 1824
and whereas the said Benj Wallace is deceased
and his son William has complied with
the stipulations entered into by the Father, Therefore

Resolved, That the President of this Bank be and he is hereby authorized and required to make a deed in fee simple with Special Warranty to the said William Walla for the aforesaid Tract of land, subject to the life estate of his mother Rebecca Walla in and to the undivided third part thereof in pursuance of the terms of the will of the said Benth Walla as dec^d.

Adjourned to Friday next at 4th past 6 o'clock

(Friday July 11. 1837)

Present John Graham Esq Pres^t
Suprs Brown - Caldwell - Marshand - W Holmes
Darlington - Rippe - Geo Irwin - J. S. Davis &
Hutchinson -

After going through the business of Accounts
On motion of Mr Darlington

Resolved, That the salaries of the hereafter named
persons. (Clerks in this Bank) be increased as follows

Viz Mr. Daily one hundred Dollars per annum -

Mr. Audubon one hundred Dollars per annum

Mr. W. Leonard one hundred Dollars per annum

and that the salary of Samuel Clary Postn
in this Bank be increased Fifty Dollars per ann^o.

Adjourned to Tuesday next at 4th past 6 o'clock

(Tuesday July 14. 1837)

Present John Graham Pres^t
Suprs Brown - Davis - W. Holmes - Caldwell
Marshand - Rippe - W Holmes - Darlington
Hutchinson - Geo Irwin & James Irwin

After going through the business of Accounts

Adjourned to Friday next at 4th past 6 o'clock

Friday Feb 17. 1837

Present Mrs Graham Post

Supr Brown - Holmes - Darlington - Davis
Baldwin - Macsham - Rippe - W Holmes
Hutchins - Jas Irwin - Geo Irwin.

After going through the business of Discount
the board adjourned to Tuesday next at 4 p.m.

Tuesday Feb 21. 1837

Present Mrs Graham Post

Supr Brown - Holmes - Baldwin - James Irwin
Macsham - Hutchins - Wm Holmes - Darlington
Rippe - Geo Irwin.

After going through the business of Discount the board
adjourned to Friday next at 6¹/₂ o'clock

Friday Feb 24. 1837

Present Supr Darlington - Holmes - Baldwin
James Irwin Macsham - Davis Holmes Wm
Hutchins & Rippe -

In Darlington Post Pro tem

After going through the business of Discount the
board adjourned to Tuesday next at 6¹/₂ o'clock

Tuesday Feb 28. 1837

Present Mrs Graham Post

Supr Baldwin - Jas Irwin - W Holmes -
Macsham - Rippe - Wm Holmes - Darlington
Hutchins - Davis & Geo Irwin -

After going through the business of Discount
the board adjourned to Friday next at 6¹/₂
o'clock P.M.

Friday March 3. 1837

Present John Graham Pres.

Suprs Caldwell - Brown - St. Holmes - Masham
Mr Holmes - Jas Irwin - Rippe - Mrs Irwin
Hutchinson - Davis - Darlington

After going through the business of Discounts
the board adjourned to Tuesday next at 6 1/2 o'clock

Tuesday March 7. 1837

Present John Graham Pres.

Suprs St. Holmes - Caldwell - Mr Holmes - Rippe
Masham - Davis - Hutchinson - Mrs Irwin

After going through the business of Discounts
Adjourned to Friday next at 6 1/2 o'clock

Friday March 10. 1837

Present John Graham Pres.

Suprs St. Holmes - Brown - Caldwell - Davis
Masham - Rippe - Mr. Holmes - Mrs Irwin
Darlington - Hutchinson & James Irwin

After going through the business of Discounts the
board adjourned to Tuesday next at 6 1/2 o'clock

Tuesday March 14. 1837

Present John Graham Pres.

Suprs Brown - Mr Holmes - Caldwell - Davis
Masham - Rippe - Holmes - Darlington - Hutchinson
Jas Irwin -

After going through the business of Discounts the
board adjourned to Friday next at 6 1/2 o'clock

Friday March 17. 1837

Present. Mr. Graham Pres

Suprs Brown - W. Holmes - Caldwell
McHolmes - Jas Irwin - Darlington - Rippe
Davis & Hutchinson

After going through the business of Discounts
the board adjourned to Tuesday, next at 6 1/2 o'clock

Tuesday March 21. 1837

Present. Mr. Graham Pres

Suprs Brown - Caldwell - Davis - Markham
Rippe - W. Holmes - Jas Irwin - Jas Irwin
Darlington - Hutchinson

After going through the business of Discounts
and the President having retired

On motion of Mr. Davis

Resolved, That the salary of the President
be eight hundred Dollars per annum com-
mencing at that rate from the first of Nov last
Adjourned to Friday, next at 6 1/2 o'clock

Friday March 24. 1837

Present. Mr. Graham Pres

Suprs Brown - Caldwell - Jas Irwin - Markham
Davis - Rippe - Darlington - Hutchinson

Mr. Davis submitted to the board the propriety of
subscribing for stock in the Monongahela River
navigation company to the amount of \$5000 -

which was not agreed to -

Adjourned to Tuesday, next at 6 1/2 o'clock

Tuesday March 28th 1837

Present Mrs Graham Pres

Mrs Brown - Davis - Holmes - Caldwell -
Marsham - Bishop - W. Holmes - Darlington - Geo
Innis - James Innis - Hutchison

After going through the business of discomms
Resolved that the sum of \$850 - be paid to the Messrs
Smalls for the purpose of liquidating the claim of said
Smalls on property sold to James Brown -

Adjourned to Friday next at 6 1/2 o'clock

Friday March 31. 1837

Present Mrs Graham Pres

Mrs Brown - W. Holmes - Caldwell - Davis
Marsham - Bishop - W. Holmes & Darlington

After going through the business of discomms
the board adjourned to Tuesday next at 6 1/2 o'clock

Tuesday April 4. 1837

Present Mrs Graham Ex Pres

Mrs Brown - W. Holmes - Caldwell - Marsham
Davis - Bishop - Darlington & Geo Innis

After going through the business of discomms the
board adjourned to Friday next at 6 1/2 o'clock

Friday April 7. 1837

Present Mrs Graham Ex Pres

Mrs Hutchison - W. Holmes - Caldwell, Bishop
Marsham - W. Holmes - Geo Innis - Darlington
Geo Innis & J. S. Davis

After going through the business of discomms
the board adjourned to Tuesday next at 6 1/2 o'clock

Tuesday April 11. 1837

Present Mr Graham Esq, Pres.

Messrs Brown - N. Holmes - Caldwell - Marsh and
Bippled - Wm Holmes - Darlington - Jas Inwin -
Jno Inwin - Hutchison & Davis

After going through the business of Discounts
A communication from the Allegheny Engine & Horse
Company asking for a donation was read.

Whereupon - Ordered, That a donation of twenty
five dollars be paid to said Company, also a donation
of like amount to each of the other five Co's in this
city viz - The Eagle, Neptune & Vigilant Horse Companies

On Motion of Mr Brown, seconded by Mr Holmes
Messrs Hutchison & Darlington were appointed a Com-
mittee, to confer with committees appointed by other
Banks in this city, to ascertain into the expediency of grant-
ing aid to the Manufacturing Hours of Leon and Temple &c.
by making a loan of such sum and on such terms as ~~would~~
will enable them to continue to prosecute their business
during the embarrassed state of Commercial Credit

Adjourned to Friday next at 6 1/2 o'clock P.M.

Friday April 14. 1837

Present Mr Graham Pres.

Messrs Brown - N. Holmes - Caldwell - Jas Inwin
Davis - Marsh and - Bippled - W. Holmes - Jno Inwin
Darlington & Hutchison

The Cashier states that application had been made to
know whether the Bank of Pittsburgh will agree to take
Gas, and if so how many barrels - Whereupon -
Resolved. That the Pres have liberty to contract for
fixtures with the Company for such number of
barrels as he may deem necessary -

After going through the business of Discounts

The Committee to confer with Committees appointed by other Banks in this City to examine into the expediency of granting aid by loan to Leonard Simple & Co Report, as follows. The undersigned having conferred with the Committees appointed by the Directors of the West Manufacturing and Exchange Bank, by leave to report that the said Committee, with ourselves after examining the statements of Messrs Leonard Simple & Co's affairs passed a resolution unanimously that it was expedient for the said Banks with the Bank of Pittsburgh to grant them a loan of six thousand dollars each payable in one year provided they offered satisfactory security for the same. Mr Leonard however remarks that although Leonard, Simple & Co appear by their exhibit not only to be entirely solvent but worth from Eighty to ninety thousand dollars at the present value of property yet the excess of their liabilities over their available means (consisting of debts & stocks in their manufacturing) being about thirty five thousand dollars makes it somewhat doubtful whether the above accommodation and the ordinary discounts of business papers afterwards, would be sufficient to sustain them in the present state of the money market unless they can dispose of a part of their real estate.

Signs Lewis Hutchinson

Benj Darlington

which report having been read, on motion was accepted -

Whereupon. Resolved, That it is believed by this board, to be inexpedient to grant the loan of \$6000 to Leonard Simple & Co and therefore decline aiding that House with such sum as asked for, at this time

Adjourned to Tuesday next at 6 1/2 o'clock

Thursday April 18. 1837

Present John Graham Pres

Suprs Brown - Caldwell - W. Holmes - Davis
Bisbee - Mearns - W. Holmes - Hutchinson
James Inwin - Mrs Inwin - Darlington

After going through the business of Discounts
A communication from the President of the
Pennsylvania & Ohio Canal Company, accom-
panied with a Resolution of the board of Managers
authorising him to procure on Loan twenty-
thousand dollars was read -

Laid on the table

Conformable to the bye laws appertaining to the
office at Beaver. the following named persons
were appointed Directors of that office for the
 ensuing year. Viz

James Allison

J. Bowler

David Minis

Abijah Hull

Daniel Agnew

Mathew Elders

J. S. White

Adjourned to Friday next at 6 1/2 o'clock

Friday April 21. 1837

Present Suprs W. Holmes - Brown - Mrs Inwin
Caldwell - Bisbee - Mearns - W. Holmes
Darlington - Jas Inwin - Davis & Hutchinson

Mr. Jas Inwin was appointed Pres P. O.

After going through the business of Discounts
the board adjourned to Tuesday next at 6 1/2 o'clock

Tuesday April 25. 1837

Present Bro. Graham Pres

Messrs Broun - Caldwell - W. Holmes - Marsham
Bipul - N. Holmes - James Inwin - John Inwin
Hutchinson - Darlington & Davis

After going through the business of Discounts
A letter from J. Carothers Esq. Cashier on the subject
of mining Ohio paper was read.

Whereupon, ~~a Com.~~ Messrs Hutchinson - W. Holmes
& Broun were appointed a Committee to confer with
other committees appointed by other Banks in this
city

Adjourned to Friday next at 6 1/2 o'clock

Friday April 28. 1837

Present Bro. Graham Pres

Messrs Broun - N. Holmes - Bro Inwin, W. Holmes
James Inwin - Marsham - Bipul - Darlington
Hutchinson & Davis

After going through the business of Discounts
On motion of W. Darlington seconded by W. Inwin

Resolved, That a Committee of three be appointed
= to examine into the State of the credit given by this
Banks to persons having accounts, so far as it is
drawn, or indorses & discounts of Notes & Bills of
exchange - and report to this board on Friday next

Whereupon Messrs Darlington - Broun
& Bro Inwin, were appointed a Committee

Adjourned to Tuesday next at 4 O'clock P.M.

Tuesday May 2. 1837

Presnt John Graham Pres.

Suprs, Mr & Mrs Inwin - James Inwin - Brown - Rippe
N. Holmes - Darlington

The State of the Bank leaving him laid before the
board - On Motion Resolved

That the sum of thirty five thousand seven hundred
& fifty sum $46/100$ Dollars amount of Dividends paid
for the last six months, and the sum of twenty nine
thousand seven hundred & twenty one $2/100$ Dollars on
an account of premiums he carried to the Profit & Loss account
and that the sum account be charged with nine thou-
-sand two hundred & twenty six $31/100$ Dollars amount of expense
paid for the last six months, and also with thirty five
thousand six hundred & thirty sum $60/100$ Dollars for the
purpose of declaring a dividend of four per cent. for the last
six months; also with eight thousand two hundred
& twenty Dollars for the purpose of paying a dividend of
one dollar & thirty seven cent, per share or nine arguments
stock which dividend on this day declared.

After going through the business of Dividends the board
adjourned to Friday next at 4 o'clock

Friday May 5. 1837

Presnt John Graham Pres.

Suprs Brown - Mr Inwin - Hutchison - Darlington
Lamy - Holmes - Marshall - Jas Inwin - Rippe
Davis - Leal - N. Holmes

After going through the business of Dividends
Suprs Mr Inwin & B Darlington were appointed a
Committee on Bills of Exchange.

On Motion of Mr Hutchison seconded by Mr Lamy
Resolved that the President & Cashier give their opinions
at each meeting of the board of the amount the Bank can
with safety discount for, or the amt necessary to be reduced.

Thursday May 9. 1837

Present John Graham Pres.

Suprs Brown - W. Holmes - Caldwell - Jas. Irwin
Ripps - Mareshaw - W. Holmes - Aany - Davis &
John Irwin -

After going through the business of Discounts
adjourned to Friday next at 4 o'clock

Friday May 12. 1837

Present John Graham Pres.

Suprs Brown - W. Holmes - Caldwell - Ripps
Davis - Jas. Irwin - Mareshaw - Antichios - Jas. Irwin
Darlington

After going through the business of Discounts -
The Chairman of the Committee to whom was referred
the State of the accounts of those who are drawers or
endorsers in this Bank made report as follows -

The Committee appointed on the 28th ult. to
examine and report to this board the amount of
each individual as well as firms responsible to
this Bank has been to report

That they have performed that duty and have examined
the responsibility of each individual as well as the firms
and find that there are many accounts that have grown
to an extent, that with judgment of your Committee ought to be
reduced - and that this is expedient for the safety and good go-
-vernment of the Bank. A condensed statement has been
drawn out and will be laid before you ~~board~~ for examination
showing the responsibility of the several individuals as well
as firms and your Committee doubt not or reflection, that you
will agree with us, that prudence dictates, that we should
not incur the responsibility of many of our know-
the times are big with events and it behoves us, as guardians
of this institution to look to its safety, your Committee w?
further call your attention to a fact, that there are

thirty firms & individuals, (taken together) who are
responsible directly and indirectly to this Bank to some-
thing like two hundred thousand dollars more than
its capital discommits them, and their responsibility,
would not equal probably more than eight hundred
thousand dollars with their statement, you commit-
tee would leave to the wisdom of the board to say, whether
they will agree to increase or not and we now leave the
subject for the board's consideration.

Reginald B. Darlington }
John Irwin } Com-
James Brown }

which report having been read & considered, and accepted
Our motions of Mr. Hutchinson, laid on the table.

Tuesday May 16. 1837

Present John Graham Pres

Stephen Brown - Caldwell - N. Holmes - Jos. Irwin

Davis - Marshman - Rippey - Wm. Holmes - Jas. Irwin

Darlington

After going through the business of Discounts

The President laid before the board the proceedings of
the Committee appointed on the 15th inst. which are as
follows, viz -

On the 15th day of May 1837 The following Gentlemen
representing the several Banks of the city met at the
Banking House of the Bank of Philadelphia for the pur-
pose of recommending the adoption by the several Bank
authorities in this plan of such measures as the present
circumstances & exigencies of the times seem to require.

The meeting was organized by calling John Graham
Esq. to the Chair and appointing David Church Secy.

The following Gentlemen were present to wit -
From the Off. of D. B. W. S. M. Allen Pres. J. Conynbath
Messrs J. Thompson. Wm. Bell & P. M. Adams any directors

The President stated to the board that the board of Directors of the Merchants & Manufacturers Bank had a special committee to confer with committees that

might be appointed by the other Banks in this city to take
into consideration and adopt such measures as would to a
great extent give facilities and relief to payers in each Bank
whereupon Resolved. That a Committee of three
members of this bank together with the President
& Cashier be appointed to confer with similar committees
from the other Banks in this city in relation to the adop-
-tion of measures for the assistance of all payers who
are Citizens of the place - and that Messrs Hutchison
Bishop & Darlington together with the President and
Cashier be a Committee adjourned

Friday May 19. 1837

Present John Graham Pres

Messrs Caldwell - Brown - Wm. Holmes - James Irvine
Bishop - Marshman - Surr - Darlington - Geo. Surr

After going through the business of the month
On motion

Messrs Brown - Surr & Caldwell were appointed a
committee to confer with other committees on the subject
of a reply to the letter addressed to the several Banks
in this city by the Committee of Citizens appointed on the
10th inst - and also to the letter addressed to the same
Banks by the Committee appointed at a meeting of citi-
zens held at the Washington Coffee house -
have gathered the letters & replies, agreed to

CERTIFICATE

Witnessed by the undersigned on the 19th day of May 1837.

Attest the President of the Bank of the City of New York.

Witnessed by the undersigned on the 19th day of May 1837.

Witnessed by the undersigned on the 19th day of May 1837.

- Mr. Holmes & Darlington
submitted from a meeting of
and this Chairman. Charles
the following resolution

Whereupon, On Motion of Mr. Saml. Jones by Mr. Geo. Davis
the following preamble & Resolving were unanimously
adopted.

Whereas, the Banks in the cities of New York,
Philadelphia and Baltimore, have resolved on a
temporary suspension of payment in specie for
their notes and other liabilities, it has become the
imperative duties of the officers of similar insti-
tutions in this city, with the view of preventing
the entire abstraction of the precious metals from
Pittsburgh, to adopt measures of safety for them-
selves, and ultimate security for the community;
and whereas, a large portion of our citizens have
expressed their opinions as to the propriety of
immediate and prompt action on the part of the
Banks in the existing emergency, and in conform-
ity with their views—therefore it is resolved

That the Banks in this City, from and after the
passage of this resolution, suspend the payment of
Specie.

Resolved, That the Directors and officers of the
Banks in this city, pledge themselves to use their
utmost exertions to confine, guard and restrict their
operations, with a view to the earliest possible per-
iod for the resumption of specie payments.

JOHN GRAHAM,

President of the Pittsburgh Bank

ATTEST—JOHN SNYDER, Cashier.

M. TIERNAN,

President of the M. & M. Bank.

ATTEST—J. CAROTHERS, Cashier.

W. ROBINSON,

President of the Exchange Bank.

ATTEST—J. FORSTER, Cashier.

Wm. D.

Pres.

15. 1837
Pres.
Stephen Caldwell - Jas Davis - Davis - Bissell
Sam - Darlington - W. Holmes - Geo Davis.

The President stated to the board that the board
of Directors of the Merchants & Manufacturers Bank
had appointed a Committee to confer with Committee the

- Mr. Holmes & Darlington
omitted from a meeting of
and this chairman. Charles,
the following resolutions

when
the follo
adapters.

I amy honored by Mr J W Town
being there unanimously

Logans!

Monday, afternoon May 15. 1837

Pres. Wm. Graham Esq Pres

Chas. Caldwell - Jas. Irwin - Davis - Bippell
Lang - Darlington - Mr. Holm - Geo. Irwin.

The President stated to the board that the board of directors of the Merchants & Manufacturers Bank had appointed a committee to confer with committees that

Resolved that a Committee Consisting of three
Members of this Board together with the President
& Cashier be appointed to confer with
Similar Committees from the other banks
in this City in Relation to the adoption
of measures for the assistance of all
travellers who are Citizens of the State

Wm. Chas. Loomis & Son are appointed the Com.

Merchants' Manuf. Bank
City, May 15. 1837

J. Crookshank
Cash.

Met at 2 O'clock this day
at Bank City.

the meeting by whom we act, would respectfully report,

That they addressed the several Banks, communicated the resolutions under which they act, and requested the decision of the banks in relation to the matters contained in them. The following reply was received from the Bank officers of the city, which our committee will now communicate to the meeting:

Letter addressed:

in answer to a letter from the several Banks

At a very numerously attended meeting of citizens at the Washington Coffee House, on Thursday evening last, the undersigned were appointed a committee to communicate the following resolutions to each of the Banks of this city,—and to require an answer that the Committee may be able to report to an adjourned meeting to convene to-morrow at 2 o'clock, P. M.

Resolved, That a committee of correspondence be appointed to confer with the Bank officers on the

the denomination of five dollars, with the view of presenting at their counter, provided, that no one individual shall present at one time a greater amount than ten dollars. Let the bank officers refuse, as a measure of protection any sum over that amount, and also deny any individuals who shall apply for specie accommodations more than once a day.

Resolved, That the Bank of the United States chartered by state of Pennsylvania be required to pay their ten dollar issues when demanded, at the place where the same may be made payable.

Resolved, That the President and Cashier of each city Bank make an immediate report, UNDER OATH, of the condition of their Banking affairs, in order that the people may know to what extent reason and Justice may require them to be indulged in. Let them state the amount of their debts and credits; and also the nature and amount of securities, and also the amount of specie on hand.

Resolved, That hereafter the banks be desired by the committee of 7, in the name of this community to publish their discounts with the names of the individuals and their several accommodations attached.

You will be kind enough to furnish the chairman of our committee with the determination of your Bank in reference to the matters contained in the said resolution, against 10 o'clock to-morrow morning.

Very respectfully, your ob't servants,

Z. McDONALD,

THOMAS HAMILTON,

JAS. ANDERSON, jr.

L. CALAGHAN,

ORREN NEWTON,

P. McKENNA,

Committed.

May 19, 1837.

REPLY OF THE BANKS.

PITTSBURGH, SATURDAY MORNING, }

MAY 20, 1837. }

Gentlemen:

Your letter conveying certain resolutions adopted at a meeting on Thursday evening at the Washington Coffee House, has been presented to us and received the respectful consideration which is due to a communication from any portion of our fellow citizens.

In accordance with the recommendation of the largest meeting of the citizens of Pittsburgh, ever assembled on any former occasion, growing out of the suspension of specie payments by the Banks in the great cities of New York and Philadelphia; the Banks in this city concluded to adopt a similar course, and on Monday last suspended the payment in specie of their notes of all denominations for the present. That some inconvenience has been sustained in consequence of this measure is not to be denied. Nor will it be denied, had the Banks in Pittsburgh permitted their vaults to be emptied, to replenish those of New York and Philadelphia, or exported to foreign countries, a much greater evil than the one proposed to be remedied; would have been inflicted on society. Without specie, without Bank notes, without Bank credits, to carry on the multifarious operations of the country, then would our condition be desperate indeed.

True wisdom—sound policy—a due regard for the best interests of all classes of the community, dictated the course which has been adopted. There are no separate interests in Pittsburgh—We are all embarked, either for prosperity or adversity, in the same vessel.

The laboring man—the mechanic—the merchant—the manufacturer—and the Banks, all depend on the same influences to promote their prosperity. Adversity rarely, if ever, knocks at the door of the one, and not the other. This is precisely the case at the present moment. After a long period of prosperity, the times have become disjoined, and every interest suffers a like ratio of the evil. To mitigate, to soften, to remedy the disaster, and may be, eventually to heal the disease, the suspension of specie payments by the Banks, now become general throughout the whole nation, has been resorted to. We are persuaded that it cannot fail to have a beneficial effect in the end. Let us all have patience to await the operation. For the current money of the place, we can obtain all the necessities of life. No one then can suffer any very material hardship. Abstract from their vaults, the precious metals, and they would soon find their way to the East and thence to Europe. Should the Banks of this city, when specie in New York is worth 15 to 20 per cent, for exportation, find their aid to deprive the country of it altogether? Why, Gentlemen, you and the citizens whom you represent would have good reason to complain, were we thus unfaithful to the trust reposed in us. It is kept as a sacred deposit for the ultimate use and benefit of all. To encroach upon it, even in the degree proposed by your resolutions, as the chief part of our circulation consists of \$5 notes, would withdraw a very large amount from us, which would soon disappear altogether. Persuaded as we are of the wholesomeness of the measure as a temporary expedient, in accordance with the wishes of the public expressed at the meeting on Monday last, and no sufficient reasons having presented themselves to alter the decision then made, we cannot, Gentlemen, consent at the present moment, to grant the views contained in your resolution respecting \$5 notes.

You are aware that by the act incorporating the Banks of this Commonwealth, the Auditor General of the state, is alone authorized to call on any and all the Banks, for a statement of their affairs at any period he may deem proper. With this provision, we will most cheerfully comply, under oath, and through that channel, the only one known to the law, we respectfully refer you for the information desired.

With regard to the last resolution requesting the publication of individual names, and amount of discounts to each, we flatter ourselves that on further reflection on that point, it will be found so totally subversive of all usages and practices, and so directly establish a system of espionage into the private affairs and transactions of individuals, that the citizens whom you represent; will not fail to see the impropriety of yielding our assent. In closing this communication, we embrace the opportunity of stating through you to those whom you represent as well as the public at large, and to assure you each, for ourselves of the entire solvency of the respective institutions which we represent, and that we hold ourselves prepared to commence the payment of specie for all our liabilities, the moment the banks of the city of Philadelphia open their vaults.

With due respect we are,

Your ob't servants,

JOHN GRAHAM, Pres't

Of the Bank of Pittsburgh.

JOHN SNYDER, Cashier.

M. ALLEN, President

Of the Branch Bank.

J. CORREY, Cashier.

THOS. S. CLARKE, Pres't pro tem,

Of the Merchants and Manufacturers' Bank.

J. CAROTHERS, Cashier.

W. ROBINSON, jr, Pres't

Of the Exchange Bank.

J. FORSTER, Cashier.

(Tuesday May 23^d 1837

Present John Graham Pres

Sups Jas Swin - Brown - Caldwell - Marchant
Bipled - Mr Holmes - Army - Geo Swin

After going through the business of Discounts
The oath made by B. Cole before Alderman Lowrie
that he had sustained the loss of one half of a five 100.
- loan note and that he prayed the Bank would pay him
in full for the whole of the note of which the half of
the oath was attached - was considered and ordered to be
paid -

A letter from Dennis Scully praying that
the Bank would enter satisfaction on a bill for any
judgments against him was read - referred to the
President - Attorney for the Bank and the Cashier
adjourned to Friday next at 4 o'clock

(Friday May 26. 1837

Present John Graham Pres

Sups Jas Swin - John Bipled - Brown
Mr Holmes - Marchant - Darlington Geo Swin
H Caldwell

After going through the business of Dis-
counts, adjourned to Tuesday next at 4 o'clock

(Tuesday May 31. 1837

Present Mr Graham Pres

Sups Jas Swin - Mr Holmes - R Holmes
Brown - Bipled - Marchant - Army - Geo Swin
& Darlington

After going through the business of Discounts
the Bank adjourned to Friday next at 4 o'clock

Pittsburgh June 9th 1837

Gentlemen,

At a meeting of committees from the Several Banks
on the subject of receiving Western Bank Notes held this day in
the directors room of the Mercantile Bank the following
resolutions were adopted (to Mr Snowden Esq. being out of the room)

That it be recommended to the Several Boards of Directors
of the Banks in this City to adopt the arrangement in view
to receiving Western Bank Notes which existed prior to the
suspension of specie payments as follows that the Bank
of Massillon, Farmers Bank of London & Lumberman Bank
of Warren be stricken from the list of Banks whose notes
were then received in deposit for payment

James Church
Secretary

Paid



(Friday June 2. 1837)

Present John Graham Pres
Messrs Darlingtons - W Holmes - Caldwell - A Hol
Brown - Geo Inwin - Jas Inwin - Rippe
After going through the business of Discount
Resolved, That the President & Cashier & Messrs
W. Holmes & Darlingtons be a Committee to confer
with similar Committee from the other Banks to
make arrangements for the receipt of Ohio & the other
Bank notes -

Adjourned to Tuesday next at 4 o'clock

Tuesday June 6. 1837

Present Messrs Brown - Jas Inwin - W Holmes
Darlingtons - Caldwell - Macshand - Rippe
N. Holmes - Augy -

W. In. Inwin Pres Pro Tem
After going through the business of Discount
the Board adjourned to Friday next at 4 o'clock

Friday June 9. 1837

Present Messrs Graham Pres
Messrs Geo. Inwin - Darlingtons - Caldwell -
Jas Inwin - N. Holmes - Macshand - Brown
& Augy & Hutchinson

After going through the business of Discount
The President of a meeting held at the Wash Bank
this day communicated by Saul Church Secy we
where upon ordered, that whenever the boards of the several
banks in this city agree to conform to the resolution as set
forth in proceedings of the aforesaid meeting this Bank
will issue such Bank notes as may be required
by the Committee -

Adjourned to Tuesday next at 4 o'clock P.M.

(Thursday, Jan 13. 1837)

Promt John Graham Pres^t

Miss Darling - Caldwell - Mr. Holmes - Brown
J. Lewis - Wm. Holmes - Jas. Lewis - Geo. Rippey - Hutchins

After going through the business of Divoult,

A letter from J. B. Brown Cashier, asking whether this Bank
would open a credit with the Philad^a Bank for from \$100 to
\$200000 at an interest not named, was read.

Whereupon, it was that, the Cashier inform the
Cashier of the Philad^a Bank, that this Bank declines
for the present entering into such an arrangement.

A letter from Jas. H. Butler, W. S. Military Store Keeper
containing instruction from the Secy of the Treasury, relative to
making deposits in Banks under certain regulations
was read.

Whereupon ordered that the Cashier inform him that
this Bank declines entering into the arrangement as set
forth in those instructions.

Adjourned to Friday next at 4 o'clock

(Friday, Jan 16. 1837)

Promt John Graham Pres^t

Miss Darling - Jas. Lewis - Macsham
Rippey - Secy - Wm. Holmes - Hutchins - Jas.
Lewis - Caldwell

After going through the business of Divoult,
the bank adjourned to Tuesday next at 4 o'clock

(Tuesday, Jan 20. 1837)

Promt John Graham Pres^t

Miss Darling - Wm. Holmes - Caldwell - Rippey
Macsham - Secy, Brown - Hutchins & Jas. Lewis

After going through the business of Divoult,
the bank adjourned to Friday next at 4 o'clock

Friday June 23rd 1837

Present John Graham Esq Pres
Messrs Darlington - W Holmes - Caldwell - Brown
N. Holmes - Markham - Rippe - Jas Irwin - Geo Irwin
& Hutchinson -

After going through the business of the evening
The Cashier states to the board that the last dividend for
J. E. O'Connor and draws by him on the Cashier of the J
& Banking Co at Columbus, Geo. for \$2000. had been protested
for non payment. that through some means it was
accepted by the agent of a Steam Boat Co and not by
the Cashier, as directed. That the Cashier of the Bank
of Columbus had been written to and his reply, dated
the 13th of June as recd. which reply was then
read. & which letter is on file.

Whereupon Ordered, That the Cashier again
address a letter to the Cashier of the Bank of Columbus
and solicit his aid in securing the ultimate payment
of this bill if practicable during the ensuing week.

Adjourned to Tuesday next at 4 O'clock

Friday June 27. 1837

Present John Graham Esq Pres
Messrs Jas Irwin - W Holmes - Darlington
Brown - N. Holmes - Caldwell - Rippe
Smy - Geo Irwin - Hutchinson

After going through the business of the evening
the board adjourned to Friday next at 4 O'clock.

Friday June 30. 1837

Present John Graham Esq Pres
Messrs Darlington - Jas Irwin - J. Brown.
N. Holmes - Caldwell - Rippe - Markham
Smy - W. Holmes - Geo Irwin - & Hutchinson

After going through the business of the evening
the board adjourned to Tuesday next at 4 O'clock

from the above parts to the Treasurer, for two weeks

Monday July 3. 1837

Present John Inwin - Darlington - N. Holmes,
Caldwell - Jas Inwin - Rippe - Hutchins - Brown
Marshall - Mr Inwin Put Pro tem.

After going through the business of Discounts
the board adjourned to Friday next at 4 o'clock

Friday July 7. 1837

Present John Graham Put

Suprs Caldwell - N. Holmes - Brown - Rippe
Marshall - N. Holmes - Jas Inwin

After going through the business of Discounts
the board adjourned to Tuesday next at 4 o'clock

Tuesday July 11. 1837

Present John Graham Put

Suprs Jas Inwin - Darlington - Brown - Caldwell
Rippe - Marshall - Aug & Jas Inwin

After going through the business of Discounts
the board adjourned to Friday next at 4 o'clock

Friday July 14. 1837

Present John Graham Put

Suprs Darlington - Caldwell - N. Holmes
Brown - Rippe - Marshall - Mr Inwin

After going through the business of Discounts
the President directed to the board, that W^m Puttland
had applied to him to ask the board to make an
order authorizing his board to be connected and given
up - whenever ordered, That as it has hitherto
been understood to give up bonds & notes given to Clerks
in this Bank, an exception to this rule is believed to
be inexpedient and therefore declining for the present
to order said bonds to be cancelled -

The Cashier asked for leave of absence for the space of about two weeks from some time next week. which was given - to -

Adjourned to July Friday next at 4 o'clock

Tuesday July 18th 1837

Present, John Graham Pres.

Messrs. John Irwin, Darlington, N. Holmes, Caldwell, Russell Macpherson & Avery.

After going through the business of Discounts, to Friday next at 4 o'clock.

Friday July 21st 1837

Attendees met; Present, John Graham Pres.

Messrs. Darlington, Caldwell, John Irwin, Russell, Macpherson, Brown & Hutchins.

After going through the business of Discounts the President read a communication from the Pres. of the F.M. Turnpike Co., requesting the Bank to receive as deposits, and pay out at its counter, certificates of Loan, which that company proposes to issue, in order to complete the road; and as an indemnity they agreed to deposit in the Bank from time to time an amount equal to the receipts of their scrip. Which on motion, was postponed for further consideration until the next meeting of the Board.

Adjourned to Tuesday next at 4 o'clock.

Tuesday July 23rd 1837

Present John Graham Pres.

Messrs. Darlington, Irwin (Sno.) N. Holmes, Caldwell, Macpherson, Russell, Avery, & Hutchins.

After going through the business of Discounts, the communication from the F.M. Turnpike Co. was called up for consideration; and the sentiments of the Board being taken on the request, it was unanimously rejected. Adjourned to Friday next at 4 o'clock.

Friday July 20th: 1837

Present John Graham President
Messrs. Jas. Irwin, Russell, St. Holmes, Caldwell, Brown
& MacShane.

After going through the business of Discounts, a communication
from William Hunter of Washington D.C. was read, - stating that
a draft of his on Jas. Comly & Phil. endorsed by James P. that
being just returned protested for nonpayment, he would inform
the Board that from the stipulations of an agreement entered into in
the year of 1835 between the Cashier & himself (adverting to the Cor-
respondence) relating to Jas. M. Comly, he does not consider
himself, or his Endorser, either morally or legally responsible for
the payment of the present bill.

The Correspondence adverted to being read; On motion
of Mr. Jas. Irwin it was

Resolved, That in the opinion of the Board, neither the drawer
or endorser of the bill of Exchange in question are exonerated from
their responsibility in it; and that if on being requested, they refuse
to pay the same, it be handed over to the Attorney for the Board
for collection.

Adjourned to Tuesday next at 4 o'clock.

Tuesday Aug 1. 1837

Present John Graham Presd
Messrs. Jas. Irwin - James Irwin - Caldwell
Bipen - MacShane & Amey

After going through the business of Discounts
the board adjourned to Tuesday next at 4 o'clock

Friday Aug 4. 1837

Present John Graham Presd
Messrs. Darlington - Jas. Irwin - Brown - Jas. Irwin
St. Holmes - Bipen - Caldwell & MacShane
After going through the business of Discounts
the board adjourned to Tuesday next at 4 o'clock

(Tuesday Aug 8. 1837

Present Messrs Darlington - Snow - Rippe
Brown - Markham - Army & Caldwell
At Darlington Court Pro Term

After going through the business of the court the
court adjourned to Friday next at 4 o'clock

(Friday Aug 11. 1837

Present Messrs Darlington - Wm & John, &
Rippe - Markham & W. & John,

At Darlington Court Pro Term

On application from A. Brackinridge, It was agreed to
loan to him \$1500 - in Ohio Bank notes or hypothecation of
stock to that amount, the loan to be repaid at the rate of
twenty five per cent at each removal.

Adjourned to Tuesday next at 4 o'clock.

(Tuesday Aug 15. 1837

Present Messrs Graham Esq.

Messrs Darlington - Davis - W. & John - Rippe
Markham - Army & Hutchinson

After going through the business of the court the
court adjourned to Friday next at 4 o'clock

(Friday Aug 18. 1837

Present Messrs Graham Esq.

Messrs Darlington - Jas Snow - W. & John - Rippe
W. & John - Hutchinson.

After going through the business of the court
On Motion Resolved, That for all payments
for debts or for redemption of ^{or payment} of personal property
on the part of Plaintiffs the notes of the following
banks be received viz - Western Bank - Ohio Bank

Ulooth. New Lisbon - Steubenville. Jams
clairville. Mount pleasant. Jamsville Co-
=mings. Lancaster. Chillicothe & Canton.
Adjourned to Tuesday next at 4 o'clock

Tuesday Aug 22. 1837

Present The Graham Post.

Suprs Darlingston - Jas Inwin - N. Holmes
Bispe - Brown - Army - Marshman - Geo.
S Davis. N. Holmes. Caldwell & Hutchinson

After going through the business of Discounts
the board adjourned to Thursday next at 4 o'clock

Thursday Aug 24. 1837

At a special meeting held this day. Present
John Graham President.

Suprs Brown. N. Holmes. Jas Inwin. Bispe
N. Holmes. Hutchinson & Marshman.

A letter & Resolution from the sub committee
appointed by the Committee of fifty. named by
a meeting of citizens on the 1st inst to wait on
the different Banks in this city & request them to
pay Specie for their notes &c was read -

Whereupon on motion. Ordered. That the
minutes address the committee and inform
them. that this Bank will receive Specie
payments for their notes so soon as the Bank
is situated at Philad^a & New York return
to this country

Adjourned to Saturday.

(Friday Aug 25. 1837

Present Mr Graham Pres.

Suprs Darlington - Bishop - Brown - Caldwell
& Marsham.

After going through the business of the Court, the
Court adjourned to Tuesday next at 4 O'Clock.

(Tuesday Aug 29. 1837

Present Mr Graham Pres.

Suprs Jas Inwin - Mr Inwin - Mr Holmes - Suprs
Brown - Caldwell - Marsham - Henry - St John
& Davis,

After going through the business of the Court, the Court
adjourned to Friday next at 4 O'Clock.

(Friday Sept 1. 1837

Present Mr Graham Pres.

Suprs Jas Brown - Mr Inwin - Bishop -
Marsham - Davis - Mr Gibson - Mr Holmes

After going through the business of the Court, the Court
has been given to the Clerk to go to the Court
as witness on trial of a paper of the Court & the

Adjourned to Tuesday next at 4 O'Clock.

(Friday Sept 25. 1837

Present Mr Graham Pres.

Suprs Darlington - Jas Brown - Mr Inwin -
Mr Holmes - Suprs - Mr St John - H
Jas Brown.

After going through the business of the Court, the Court
adjourned to Tuesday next at 4 O'Clock.

(Filed Sept 8. 1837

Present. Mr. Jas. Sachington - Caldwell - Brown
Tipton - N. Holmes - Jas. Lewis - Marshall
Geo. Lewis

Mr. Sachington Pres. D. Protem

After going through the business of Discount
President states to the board, that sometimes
Simpson deposited had been made by Edw.
Simpson and entered on his books for \$895, that
on settlement of his account in April the bank
had been read and an entry of \$300 substituted
by the Tellers - and that Mr. Simpson now claims
the balance from the Bank, holding the original
entry on his book to his credit. On the question being
questioned on this transaction he states he had been
advised of those facts some short time before the settlement
of the account and that on examination of the
Scratch of the 18th of Jan'y the date on which
the deposit was made, the entry on the Scratch
was \$300 - and that on the same day the
Tellers Cash account balanced, that he had
made every search the Court had to the detection
of the error, but thus far nothing had transpired
the Court had in any way cleared up the affair
and that if the Tellers had actually made the difference
as claimed viz - \$595 - that difference appears
to him in the Tellers Cash account as an offset to
The President states that he has referred the matter to the
Teller (Mr. Doan that) who he said could give no
explanation other than what appeared on the
books -

Whereupon on motion of Mr. Stetson
Resolved, Mr. Geo. Lewis, Clerk

After the Cash pay'd Simpson \$575. Being
the difference between the deposit made on
the 18th of Jan'y last, and the balance of the P. first.

laps-

Adjourned to Tuesday next at 4 o'clock.

Tuesday Apr 12. 1837

Present Drs Graham - Dr Paul
Messrs Jas Innes - Dr Innes - Calhoun
Holmes - Brown - Rippey - Mansham -

After going through the business of the day -
Mr. Dr Innes stated to the board, that this Bank
had a judgment against John Shaffer and that
said Shaffer had sold a lot of ground of fifty feet
front to Thomas McKee and that he was unable
to make a clear title to the said land unless the Bank
would release that part of his property from the opera-
tion of said judgment and believing that the Bank
would be amply secured with the remainder of the
property covered by said judgment, it would an-
nounce to Mr. Shaffer much to have that part of his
property released and the Bank be still perfectly
secured.

Whereupon it was resolved, that the
attys for this Bank make such entry on the judgment
against John Shaffer as will release the lot of fifty
feet front sold to Thomas McKee from the operation
of said judgment, to provide such entry
shall be without jeopardizing the claim, for the said
and of said judgment against the balance of lot of

Adjourned to Friday next at 4 o'clock

Monday Sept 15. 1837

Arrived at Graham Park
Ships - Derington - Caldwell - Rippe
H. Brown -

After going through the business of Discounts
arrived at home to Sunday night at 4 O'clock

Tuesday Sept 17. 1837

Arrived at Graham Park
Ships - Derington - H. Brown - John Caldwell
H. Brown - Rippe - Markham - Lang - Davis
H. Brown - H. Brown

After going through the business of Discounts
arrived at home to Sunday night at 4 O'clock -

Friday Sept 22. 1837

Arrived at Graham Park
Ships - Derington - H. Brown - Rippe - H. Brown
H. Brown - Markham - Caldwell - H. Brown &
H. Brown

After going through the business of Discounts
& communication from Wm. Caldwell Esq. wishing
to have a committee appointed to see for the
with subject of a meeting held at the Bank of
London on the 20th inst. on the subject of
the proposed amalgamation of the Bank of England
to secure a more uniform currency.

Colin Gordon Esq.

The Committee for this Bank has appointed
a Committee of seven men to see a copy of
the report of the Bank of England on
the subject of the proposed amalgamation of the Bank of England
to secure a more uniform currency.

On the 20th inst.

That we may not think this Bank may have any

D. J. Gentry Esq. the attorney for the Bank
to enter satisfaction on the said. etc. Gentry paid
all costs of whatsoever nature that may have been
the said.

Adjourned to Tuesday next at 4 o'clock

Tuesday Sept 26. 1837

Present John Graham Pres
Suprs Darlingston - In & Irwin - Biper -
Lawson - Davis

After going through the business of the day
adjourned to Friday next at 4 o'clock

Friday Sept 29. 1837

Present John Graham Pres
Suprs In & Irwin - Darlingston - Brown - H. H. H.
Davis - Biper - N. Holmes - Lawson -

On motion of Mr. Brown - in reply
Resolved that the Resolution adopted on the 18th inst
directing the Cashier to receive for deposits
of notes, discounts or for payment of dis-
counts, the notes of the Bank, should be
renewed,

Adjourned to Tuesday next at 4 o'clock

Wednesday Oct 3. 1837

Present John Graham Pres
Suprs In & Irwin - Darlingston - Brown - Biper -
Lawson - Davis

After going through the business of the day
Resolved that the Cashier should be authorized
to receive for deposits, discounts or for payment of dis-
counts, the notes of the Bank, should be renewed.

testimony of H. Southwick and S. W. Donal-
son testimony would not be received unless
the Bank would clean said note by from any lia-
bility, may have incurred in the transaction on
which the said is brought - Whereupon -

Resolved, that Robert H. Southwick, Teller and
Cashier, be and each of this Bank be severally
exonerated from all responsibility to this Corporation
in case of any neglect, negligence or mistake of
any kind in and relative to a transaction with
said note as agent of H. B. Halden, which
occurred on the first day of November last and
of which transaction has arisen a suit against
this Corporation in which H. B. Halden are Plaintiffs
now pending in the district Court of this country
and it is further resolved that the President or Cashier
be empowered to sign any clean or clean as before,
and to affix thereto the seal of this Corporation
Adjourned to Friday next -

Friday Oct 6. 1837

Present Messrs Darlington - Caldwell - J. Durin
J. A. Davis - V. Holmes - Rippey - Davis - Brown
& no show.

Mr Darlington Prop. Motion

After going through the business of the Court

On Motion of Mr J. A. Davis

Granted, That the Cashier inform Mr J. A. Davis
that this Bank is again here to give such security
to the institution, in addition to that in down on his
note now running in Bank, for the debt he owes
as should be paid by the President and Directors
who will stand up at a Call.

(Wednesday Oct. 12. 1854)

Print. Upper Burlington - and down -
to - Chatham - and - N. H.

Mr. Burlington Post Office -

After going through the business of the day
adjourned to Friday next at 4 o'clock -

(Thursday Oct 13. 1854)

Print. Upper Burlington - down -
to Chatham - and down to -

Mr. Burlington Post Office -

After going through the business of the day
adjourned to Friday next at 4 o'clock -

(Friday Oct 14. 1854)

Print. Upper Burlington - down -
to Chatham - and down to -

Mr. Burlington Post Office -

After going through the business of the day
adjourned to Saturday next at 4 o'clock -

(Saturday Oct 15. 1854)

Print. Upper Burlington - down -
to Chatham - and down to -

Mr. Burlington Post Office -
After going through the business of the day
adjourned to Sunday next at 4 o'clock -

the 27th of the month in order that the same
 should be attended as was not pursued at the passing of
 the same may have an opportunity of agreeing to or
 dissenting therefrom;

And after going through the business of Discontin-
 uing of said Provisional Resolution (as adopted on the
 10th -) conformable to the motion of Mr. D. in
 session, and after certain ~~deliberation~~ deliberation
 unanimously adopted;

The Committee appointed on the 31st ult. to examine
 the accounts of the said day of the said day, of
 the said day, of the said day, of the said day, of
 the said day, of the said day, of the said day, of
 the said day, of the said day, of the said day, of

Dr. to the said day, of the said day, of the said day, of	563 34
Dr. to the said day, of the said day, of the said day, of	50 000
Dr. to the said day, of the said day, of the said day, of	177 161
Dr. to the said day, of the said day, of the said day, of	3 678
Dr. to the said day, of the said day, of the said day, of	3 713 32
Dr. to the said day, of the said day, of the said day, of	89 386 40
Dr. to the said day, of the said day, of the said day, of	89 389 15
Dr. to the said day, of the said day, of the said day, of	888 562 67

of the said day, of the said day, of the said day, of
 of the said day, of the said day, of the said day, of
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 of the said day, of the said day, of the said day, of

Dr. to the said day, of the said day, of the said day, of	12 110
Dr. to the said day, of the said day, of the said day, of	12 510
Dr. to the said day, of the said day, of the said day, of	3 210
Dr. to the said day, of the said day, of the said day, of	1 350 15
Dr. to the said day, of the said day, of the said day, of	10 17
Dr. to the said day, of the said day, of the said day, of	3 6
Dr. to the said day, of the said day, of the said day, of	50 10 15

Dr. Purchasing note	492.825
" Foreign Notes	126.576
" Foreign Checks	3.628
" Cash & Chk of other Banks	3.713 32
" Balance	89.376 81
" Cash	29.250 70
" Return Notes	50.000
	<u>795.309 83</u>

Amount exp of various 703 84 796.013 67

During the foregoing note the appears to be some
 out of the just accounting of \$292 - amounting
 some last year, which of our committee would
 recommend to have discom and charged to
 the profit by the cashiers,

Signed Lewis Hutchinson
 John Darwin
 John Bipele

A rich report after having been read was as-
 and adopted.

Adjourned to meet at 1 1/2 past 6 o'clock P.M.

Chicago, Nov 10. 1873

Dear Sir

I have the honor to acknowledge the receipt of your letter of the 8th inst.

in relation to the matter of the

and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

I am, Sir, very respectfully,
 Yours,
 J. B. Pease

Enclosed for you are the

and the same will be forwarded to you as soon as possible.

I am, Sir, very respectfully,
 Yours,
 J. B. Pease

Enclosed for you are the

and the same will be forwarded to you as soon as possible.

I am, Sir, very respectfully,
 Yours,
 J. B. Pease

- advised by this meeting, that in the event of any
profits and misfits for this investment - Therefore, Resolved,
That if any of the stockholders of this Bank apply
any loan of money for a period not exceeding ~~three~~ ^{four}
~~but~~ six months and for any sum not exceeding the
per cent on the amount of stock held by them - The
Board or Committee may advance such loan, first taking the note of the holder of
the loan is made, and as a security for the rep-
of the loan at the time specified, or the holder
- give or hypothecation of so much stock held by them
at its par value for the amount of the loan made,

Resolved, That the Board of this Bank
be authorized to do stock for any sum not exceeding
the sum has been advanced at the same per-
centage, and to pay with interest of the same
and to return the stock on the 1st of Oct.

Resolved, That the Board be authorized to
to purchase the stock of any company in which the
Bank is interested for the purpose of increasing
the amount of the loan and to pay the same
at the same rate as the loan was made.

Resolved, That the Board be authorized to
to purchase the stock of any company in which the
Bank is interested for the purpose of increasing
the amount of the loan and to pay the same
at the same rate as the loan was made.

Resolved, That the Board be authorized to
to purchase the stock of any company in which the
Bank is interested for the purpose of increasing
the amount of the loan and to pay the same
at the same rate as the loan was made.

Attest my hand and seal this 1st day of Oct.

Monday Nov 14. 1837

Present at Peabody Post

Wm. Caldwell - James - Davis - Marshall -
Jno. Inou - Jas. Inou - Wm. Hole is
going through the business of disbursements
The following gentlemen were appointed to act as
judges for the lecture of Simons on Monday next viz -
J. H. Inou - C. A. Inou - John B. Inou -
J. H. Inou - H. B. Inou -
It occurred to Friday next at 6 o'clock

Friday Nov 17. 1837

Present. Wm. Caldwell - Burlington - Wm. Inou -
Jno. Inou - Marshall - Jas. Inou - Wm. Hole is
The following gentlemen were appointed to act as
judges, that James B. Inou, who I take and
presently for \$200. without an endow, he just
has now a good opportunity to secure the payment
of his debt.

It occurred to Tuesday next at 6 o'clock

Monday Nov 21. 1837

Present. Wm. Caldwell - Burlington - Wm. Inou -
Jno. Inou - Marshall - Jas. Inou - Wm. Hole is
The following gentlemen were appointed to act as
judges, that James B. Inou, who I take and
presently for \$200. without an endow, he just
has now a good opportunity to secure the payment
of his debt.

John Graham
James Brown
John Irwin
Charles Army
Nathl. Holmes
Lewis Hutchison

John Caldwell
George Washington
John Taylor
Hugh Buchanan
John D. Davis
James Davis
William Davis

Whereupon Land and Seal, the twentieth
November 1837

Signed, H. Thomas
C. Hutchison
R. E. Ho. Ho.
J. D. Davis
John D. Davis

Which on motion was accepted and agreed
After going through the business of the court
being adjourned to Tuesday next at 10 o'clock

Friday Nov 24. 1837
Present, Messrs Brown - Caldwell - Darlington
Marshall - N. Holmes - Davis - Jno Irwin
Bipen - Hutchison - N. Holmes.

At Darlington Court Pro.

After going through the business of the court
The Cashier stated that George Kelly, the prisoner
who had made a deposit of Spain's coin previous
to the time of suspension had agreed to receive in part
of the same \$800 in coin at present, and \$100 in Ohio
Note, whereupon, ordered, that the Cashier be
he is hereby authorized to pay said Kelly \$800 in Spain's
coin.

The Cashier exhibited an affidavit given by
Deakins stating that a five dollar note on the 1st
of Pittsburgh belonging to him had been destroyed by fire.
Whereupon, ordered, that said note be paid.

Adjourned, Same day

Monday Nov 27. 1837

Present Messrs Bury Darlington - Nathl Hobbs
Jno Inwin - Saml Inwin - John & Davis
Hugh de Shaw - J. Rippe - Elected Directors
of the Bank of ~~the United States~~ Pittsburgh

On Motion of Mr Jno Inwin. Mr Darlington
was appointed Chairman.

On Motion, The bank proceeded to the
election of President,

Messrs Davis & Jno Inwin having
been appointed Teller,

When, on counting the ballots, it appeared
that John Graham Esq, had received seven votes
being the whole number of members present
and was therefore declared to be unanimously
elected President of the Bank of Pittsburgh

Adjourned to Tuesday next at 4 o'clock

Tuesday Nov 28. 1837

Present. John Inwin - Darlington - Brown - Rippe
W. H. Inwin - J. Inwin - N. Hobbs - Chairman
J. Inwin

On Darlington's motion
of going through the business of discount
adjourned to Friday next at 4 o'clock

Wednesday Dec 1. 1837

Present. Mr Graham Esq, Cash
Messrs Ballou. Rippe. Jno Inwin. Davis
Jno Inwin. Darlington, Hutchins - Nathl
Hobbs

After going through the business of discount, the
bank adjourned to Tuesday next at 4 o'clock

(Tuesday Dec 5. 1837.

Present. Mr. Graham Pres.

Suprs Brown. Caldwell. Masham. Hutchison
Davis, Mr Irwin - Darlington. Rippe. W Holmes

The resignation of S. McDonald was read and accepted
Adjourned to 7 o'clock on Friday next.

Friday Dec 8. 1837

Present John Graham Esq Pres.

Suprs Rippe - Caldwell - Darlington - W Holmes
Masham - Mr Irwin - Hutchison - S Holmes & Davis

After going through Discount, adjourned to 6 o'clock on
Tuesday next

(Tuesday Dec 12. 1837

Present John Graham Esq Pres.

Suprs Brown - Rippe - Caldwell - Masham -

Davis - Hutchison - Davis - W Holmes - Mr Irwin
Darlington -

After going through the business of Discount, adjourned
to Friday next at 6 o'clock

(Friday Dec 15. 1837

Present John Graham Esq Pres.

Suprs Caldwell - Rippe - Masham - S Holmes

B Darlington - W Holmes - Brown - Davis

After Discount adjourned to Tuesday next at 6 o'clock

Tuesday Dec 19. 1837

Present John Graham Pres

Suprs Brown - S Holmes - Masham - Darlington

W Holmes - Caldwell - Rippe & Davis -

After Discount adjourned to Friday next at 6 o'clock

(Thursday Dec 21. 1837

At a Special meeting of the board, convened this day
Present. John Graham Pres-
-idents Darlingtons - Brown - W. Holmes. W. Holmes
- Army - Caldwell - Rippe - Marsham - & Davis

The President states to the board that Mr W. Holmes was willing to give a judgment to this Bank for the amount of his debt as drawn, provided it be outd against to release his indorm, which or con-
-sideration was not agreed to.

On motion of Mr Army
Resolved, That if a judgment is given by W. Holmes, & his indorm will also give a judgment to secure the payment of this debt, this Bank will agree to issue W. Holmes paper and notes, the immediate full payment at present, but will be in only such reduction or payment as the board may from time to time order.

Adjourned to the 22 day or discount

(Friday Dec 22. 1837

Present. John Graham President
- W. Holmes. W. Holmes - Marsham - Davis
- Rippe - Brown - Darlingtons & Caldwell -

After business adjourned to Tuesday next at 6 O'clock

(Tuesday Dec 26. 1837

Present. John Graham President
- John Brown - Caldwell - Marsham - Rippe
- Davis & W. Holmes

After going through the business of discount
- adjourned to Friday next at 6 O'clock

Friday Dec 29. 1823
Present John Graham Pres
Supy Bippel - Caldwell - Marshaw - Davis - Daulton
& Hutchins

After going through the business of Discount,

The President laid before the board the Opinion of the Solicitor of this Bank, stating how far or to what extent this Bank was interested in a certain mortgage given to Morgan & Co by Beam & Bath, dated 2^d Decr 1820. on lot No 22. in the town of Allegheny, which was ready.

The President also spoke to the board, that Wm McK (who is one of the interested parties to this mortgage) proposed to have this matter settled amicably with the Bank of Pittsburgh (and other interested) so far as this right extends in this security, the note is given by Aushutz & Rahm (the present owners of the Bank of Pittsburgh) choosing one and W McKins choosing another disinterested person to value the lot & mortgage at such rate as they believe it will bring in cash at Sheriff's sale, if those two persons chosen cannot agree they shall have power to appoint a third as umpire, whom the price given by the said Aushutz & Rahm shall be final, the Bank agrees that C. Aushutz surviving partner of Aushutz & Rahm transfer his right or claims in this mortgage to W McKins or his paying over to the Bank the amount of the pro rata share due on the redemption of said Aushutz & Rahm the judge claims as his pro rata share in the Lot mortgage only so much as he paid the Beaud Bank out of the \$10.00 as the share on his own debt in this sum for redemption of Butler Hill & Whains Note - which proposition after consideration was agreed to, and Lybeaux, Lathrop were appointed to act on the part of the Bank to appraise said lot.

Adjourned to Tuesday next at 6 o'clock P.M.

Tuesday January 2^d 1838

Present John Graham Esq. Pres.

Suprs. Brown - Calander - N Holmes - Darlington

Jno. Irwin - Rippey & Davis -

After going through the business of the meeting, the following memorandum was read, and a motion ordered that

the President sign the same as a party to the agreement.

Memorandum - It is agreed, that Hays & Davis & Stephen Lathrop (with power to appoint and employ as can of disagreement) shall place the value as if sold for cash at Shuff's Sale, upon town lot no 72. in the town of Allegheny, mortgaged by Beane & Butler to Morgan & Wiles for use &c by deed of Mortgage dated 2^d December 1820 - The distributives shall pro rata, payable to the Bank of Pittsburgh on the note discounted drawn by Beane & Butler and endorsed by the firm of Aushatz & Rahm, upon the amount of the above Valuation shall be paid to the Bank by William Watkins whereupon with the consent of the Bank, the interest on the said mortgage & lot, of Christian Aushatz & Martin Rahm shall be assigned and transferred to the said William Watkins upon the payment of that distributive share to the Bank, it will give credit to that amount upon the note endorsed by Aushatz & Rahm as above.

The distributive share shall be ascertained by Charles I. Bradford Esq. Jan 30. 1837

Signed W^m Watkins

James R. Butler

le. Secy. Surviving
partner of Aushatz & Rahm.

Adjourned to Friday next at 6. O'Clock P. M.

Wednesday Evening Jan'y 3. 1838

At a Special Meeting of the Board.

Present John Graham Pres^t.
Messrs. Augy - Rippey - Caldwell - Geo. Inwin - D. Holmes
Darlington - Brown - Hutchinson & Davis.

The President read a letter addressed to him by a sub-
-committee appointed by the House of Representatives and also stating
that the interrogatories put by said committee to witnesses made expan-
-sion, most of answered, require himself and Cashin to decide on
the amount of liability of the directors of this Bank both directly
and indirectly, Whereupon Resolved,

That the President & Cashin decline answering the question
which may require a statement of the responsibilities of directors
indirectly but answer such questions only as will inform the
committee of the responsibilities of the directors in their individual
-and capacity -

On motion the foregoing resolution was carried and
the following was unanimously adopted

Resolved, That the President & Cashin answer the com-
-mittee in such manner as will inform them of how much
the directors are liable for individually and also what amount
they are indirectly accountable for connected with large and
highly useful manufacturing establishments.

Adjourned -

Friday Jan'y 5. 1838

Present John Graham Pres^t.

Messrs. Holmes - Brown - Marshand - Caldwell - Darlington
Davis - Rippey - Geo. Inwin - Hutchinson.

After going through the business of the meeting, the board
adjourned to Tuesday next at 6 o'clock P.M.

Tuesday Jan'y 9. 1838

Present Mrs. Graham Presd -

Suprs Darlington - Brown - Caldwell - N. Holmes
Davis - Hutchinson - Mrs. Inwood - Rippeel -

After going through the business of Discounts
adjourned to Friday next at 6 o'clock P.M.

Wednesday Jan'y 12. 1838

Present Mrs. Graham Presd.

Suprs Brown - Marchant - N. Holmes - Davis
Hutchinson - Caldwell & Darlington

After going through the business of Discounts, the board
adjourned to Tuesday next at 6 o'clock.

Thursday Jan'y 16. 1838

Present Mrs. Graham Presd.

Suprs N. Holmes - Mrs. Inwood - Marchant - Caldwell
Darlington - Hutchinson - Rippeel - Davis - Brown -

After going through the business of Discounts the board
adjourned to Friday next at 6 o'clock.

Friday Jan'y 19. 1838

Friday

Present Mrs. Graham Presd.

Suprs Davis - Marchant - Caldwell - Rippeel - Darlington
Brown - Hutchinson -

After going through the business of Discounts the Cashier
of 1d Stew dated 12th & 16th next arriving of 100
of \$410 - laid on the table -

Adjourned to Tuesday next at 6 o'clock.

Thursday January 23^d. 1838

Printed and Published Post.

Suprs Caldwell - Marsham - ^{W.}Holmes - Rippe - Davis
Hutchinson. Brown & Inwin -

After going through the business of Discounts, the board adj
to Friday next at 6 o'clock.

Friday January 26. 1838

Printed and Published Post.

Suprs Brown - W. Holmes - Geo Inwin - Caldwell - Darlington
Marsham - Rippe - Davis - Hutchinson

After going through the business of Discounts. Adjourned
to Tuesday next at 6 o'clock.

Saturday January 30. 1838

Printed and Published Post.

Suprs Caldwell - W. Holmes - Marsham - Davis -
Brown - Rippe - Geo Inwin - Darlington

After going through the business of Discounts. Adjourned
to Friday next at 6 o'clock.

Friday January February 2. 1838

Printed and Published Post

Suprs Rippe - Marsham - Davis - Hutchinson
W. Holmes - Caldwell - Geo Inwin -

After going through the business of Discounts
adjourned to Tuesday next at 6 o'clock.

(Thursday July 6. 1838

Present. Mr. Graham Pres.

Suprs. Hutchison - Lealwood - N. Holmes - Beppe
Marshall - Darlington - Brown - Geo. Inwin - Davis
After going through the business of Discounts -
adjourned to Friday next at 6 o'clock P.M.

(Friday July 7. 1838

Present. Mr. Graham Pres.

Suprs. Hutchison - Marshall - Darlington - Beppe
Brown - Lealwood - N. Holmes - Davis - Geo. Inwin &
James Inwin -

After going through the business of Discounts
adjourned to Tuesday next at 6 o'clock P.M.

(Tuesday July 12. 1838

Present. Mr. Graham Pres.

Suprs. Lealwood - N. Holmes - Marshall - James
Inwin - Hutchison - Beppe - Darlington -

After going through the business of Discounts
the following resolution was offered, and on due
consideration was agreed to -

Resolved, That the Cashier forward Checks on
Phila^{de} to any amount, not exceeding thirty six
thousand dollars to Am. Mercantile & Co. (in addition
to those already forwarded to that house) for the purpose
of purchasing specie by them for this Bank.

Adjourned to Friday next at 6 o'clock P.M.

(Friday Feb'y 16. 1838

Present Messrs Darlington - Masham - Rippe - James
Irwin - Hutchins

Mr Darlington Pres. Motion

After going through the business of Discounts - Adjourned to
Tuesday next at 6 1/2 Clock P.M

(Tuesday Feb'y 20. 1838

Present Messrs Graham Pres.

Messrs Rippe - James Irwin - Caldwell - Masham
Darlington - N. Holmes - Jno Irwin - Brown -

After going through the business of Discounts.

The Cashier stated to the board, that by reason of the
demand of J. McDonald Cashier of this Bank, this
Bank has been deprived of any testimony to what the
evidence given by David Abbey in the case of ~~James~~
Go against this Bank and that from the advice of the
Council of this Bank the amount of four hundred &
eighty one ⁸⁸/₁₀₀ Dollars as debt owed has been paid, which
Statement having been considered was on motion
Ordered, that the said amt of \$451 ⁸⁸/₁₀₀ paid, be
charged to account of Profit & Loss.

Adjourned to Friday next at 9 past 6 O'Clock

(Friday Feb'y 23. 1838

Present Messrs Graham Pres.

Messrs Jno Irwin - Caldwell - Masham - Rippe
N. Holmes - Hutchins - Darlington

After going through Discounts - Adjourned to
Tuesday next at 9 past 6 O'Clock

(Tuesday July 27. 1838

Present Mrs Graham Pres

Suprs James Irwin - Darlington - John Irwin
Brown - Caldwell - Rippe - Masham - N
Holmes - Hutchison -

After going through Discounts - Adjourned
to Friday next at 6 1/2 O'clock.

(Friday July March 2. 1838

Present Mrs Graham Pres -

Suprs Brown - Mrs Irwin - James Irwin -
Rippe - Masham - N. Holmes - J Caldwell
Hutchison & Darlington -

After going through the business of Discounts
adjourned to Sunday next at 6 1/2 O'clock.

(Tuesday March 6. 1838

Present. Mrs Graham Pres

Suprs James Irwin - Caldwell - Masham
N. Holmes - Rippe - Brown - Darlington
Mrs Irwin - Davis - Hutchison

After going through Discounts - adjourned to
Friday next at 6 1/2 O'clock.

(Friday March 9. 1838

Present Mrs Graham - Ex Pres

Suprs Caldwell. James Irwin - N Holmes
Masham - Darlington - Rippe - John Irwin
Hutchison - Davis -

After going through Discounts the board
adjourned to Tuesday next at 6 1/2 O'clock.

Tuesday March 13. 1838

Present Geo Graham Presr.

Suprs Marsham - Brown - N. Holmes - Darlington -
Rippled - Davis - Geo Swin - Caldwell - James Swin &
Hutchinson

After going through the discomts adjourned to Friday
next at 6 1/2 o'clock.

Friday March 16. 1838

Present. Geo Graham Suprs N. Holmes - J Caldwell
Geo Swin - Marsham - Davis - Geo Swin - Rippled
& Brown - Darlington

At Darlington Presr Pro Tem.

After going through the discomts adjourned to Tuesday next
at 6 1/2 o'clock -

Tuesday March 20. 1838

Present Suprs Darlington - Marsham - Brown -
N. Holmes - James Swin - Davis - N. Holmes
Rippled - Geo Swin - L Hutchinson - Caldwell

At Darlington Presr Pro Tem.

Adjourned, after going through discomts to meet
on Friday next at 4 P.M.

Friday March 23. 1838

Present Suprs Darlington - N. Holmes - James
Swin - Davis - Geo Swin - Marsham - Hutchinson
Caldwell.

At Darlington Presr Pro Tem.

After going through the business of discomts,

The clerk has stated that, James B Swin was sworn to
giving a general judgment to sum the present money
W. W. Swin notes, when he was an endorser, but would

give a mortgage on property in Diamond Alley, or on Market Street to secure the same. Whereupon Ordered, that the attorney for this Bank take from him a mortgage on his Market Street property to secure the payment of said note,

The following preamble and resolution was read, and a consideration was adopted. Whereas there are many debts due to this Bank of long standing, and by persons who have long since been condemned by this board as insolvent and the debts believed to be to a very considerable extent if not wholly lost, and whereas it is considered that the debt due by the late firm of Borchers is of this class (there being no security for its ultimate payment) Therefore, Resolved, That the attorney for this Bank he and he is hereby authorized (with the approbation of the Cashier) to make such compromise with A. Borchers, one of the firms of said Borchers for the liquidation of the said debt and interest or for any part thereof, payable at such time or times and for the ultimate security of payment of the same or such part thereof as the said attorney & Cashier may believe to be for the interest of this Bank under the circumstances of the case -

Adjourned to Tuesday next at 4 O'clock P.M.

Tuesday March 27. 1838

Present Messrs Darlington - Jos Lewis - Bepko Brown - Shawhan - N. Hobbes, Davis - Auctioneer Jos Lewis - Readman. Darlington Post P. O.

After going through the business of deposits, The Cashier read a letter from A. B. Davis Cashier of the 17th inst, touching a bill of exchange for \$2000 and asked what course to pursue under the circumstances. Whereupon Ordered, that the bill be transmitted to said Cashier with instructions to pursue such

measure in relation thereto as he believed would ultimately secure
the payment of the same at as early a period as circumstances would
permit.

Adjourned to Friday next at 4 P.M.

Friday, March 30. 1838

Present John Graham Pres.

Wm Brown - W Holmes - Sam Swin - Sam
B. Darlington - W Holmes - Marsham - Bissell
Hutchison & Caldwell

After going through the business of discounts
adjourned to Friday next at 4 P.M.

Tuesday, April 3. 1838.

Present John Graham, Pres.

Wm Brown, Macpherson, W Holmes, James Swin,
B. Darlington, Bissell, John Swin.

After going through the business of discounts,
on motion of Mr Darlington, seconded by Mr Brown,
it was unanimously

Resolved, that the Cashier proceed to New York, for
the purpose of representing this Bank in a convention of de-
-legates, appointed by the different Banks in the United States,
to be held in New York on the 10th. inst, for the purpose
of taking into consideration the propriety of the Banks in
the United States resuming specie payments at an
early day; and that he have full power to vote, and act
on any question, arising in said convention, touching the
resumption of specie payments, and on any other sub-
-ject that may be there agitated relative to the same, as
may seem to him to be advantageous to this Institution.

Friday April 6th 1838
Present, John Graham, President.

Messrs. Mac Shane, Caldwell, Darlington, R. Holmes,
Davis, Russell, Wm. Irwin, Brown, James Irwin.

After going through the business of discounts, it was
agreed to loan John B. Wadsworth \$2000. endorsed by Lewis
Hutchinson or James Adams; the note to be drawn at 4
months, reduced at the rate of 400 ft at each renewal, and
to be renewed at sixty days after date of first renewal.

On motion of Wm Brown, seconded by Wm Irwin, it was
Resolved, That the Cashier proceed forthwith to New York
to attend as a delegate the Convention of Banks, in pursuance
of the Resolution passed on the 3^d instant.

On the question of sending a Delegate James Irwin
voted in the negative. —

Adjourned to Tuesday next at 4 o'clock P.M.

Tuesday April 10th 1838
Present, John Graham, Pres.

Messrs. Hattetson, R. Holmes, Brown, Arny, Mac Shane,
Darlington, John Irwin, Russell, Davis & Caldwell.

After going through the business of discounts adjourned
to Friday next at 4 o'clock P.M. —

Friday April 13th 1838. —
Present J. Graham President

Messrs. Darlington, Mac Shane, R. H. Lind, J. D. Davis
Russell, John Irwin & Caldwell

After going through the business of discounts adjourned
to Tuesday next at 4 o'clock P.M.

Tuesday April 17th 1838

Present J. Graham, President.

Messrs Caldwell, Darlington, MacShane, Hutchison
Army, Davis, Geo. Irwin, James Irwin, & Russell

After going through the business of Discounts, on
motion of Mr Hutchison, it was

Resolved, That a Committee of Three (appointed) for
the purpose of enquiring into the expediency of equal-
izing the capital stock of this Bank, and declaring
a Dividend on the 1st Tuesday of May. —

Messrs Graham, Hutchison & Army were appointed.

The Board then adjourned, to meet again on
Friday next at 4 o'clock P.M. —

Friday April 20th 1838

Present John Graham Pres.

Messrs Caldwell, Darlington, Brown, MacShane, Davis
Russell, John Irwin, W. Holmes, Hutchison.

After going through the business of Discounts adjourned
to Tuesday next at 4 o'clock P.M.

Thursday April 24. 1838

Present John Graham Pres.

Messrs W. Holmes - Caldwell - MacShane - Brown - W. Holmes
Bipin - Army - Davis - Hutchison - Darlington - Geo Irwin

After going through the business of Discounts
On motion of Mr Brown seconded by Mr Geo Irwin
Messrs Hutchison & Brown in conjunction with the President were
appointed a Committee to confer with Mr W. Holmes, on the
subject of his debt to this Bank

The Clerk stated that he was desirous to have a Com-
= mittee appointed to consider the Clerk on hand, as it was a matter
which it was preferable should be attended to semi-annually, and
after some directory conversation the subject was postponed for the
present. Adjourned to Friday next at 4 o'clock,

Friday April 27. 1838

Present. Messrs Graham Porter.

Supers added - Darlington - Brown - Jas. Inwin
Davis - Army - Bishop - Geo Inwin - Mansland
Hutchinson & W. Hobbes

After going through the business of disbursements
The report of the Committee appointed on the 17th inst
to examine the state of the Bank and equalize the stock
and declare a dividend was read, and is as follows

The Committee appointed to inquire into the expedi-
ency of equalizing the Capital stock of the Bank of Pittsburgh
and declaring a dividend on the 1st Tuesday of May next being
leave to Report,

That they have examined the general accounts as stated
by the principal Bank Officers, and find in the General Ledger
the balance of Profit & Loss account No 1 is 25.220 05

We would recommend the charging of this account
with a charge made in our Profit & Loss of 519 36

Also with overdrafts 3.635 03

and with a discrepancy of individual

deposits of long standing

Leaving a balance of

4.085 03 8.239 42

\$16.980 63

The amount of stock which is entitled to this
balance as stated is \$590,970, and if a dividend
of 2 per cent is declared on the same is
Leaving a balance of

11.809 40

\$5.161 23

There is a suspended debt chargeable to this account
but it is believed the loss will not equal the balance
after paying tax to State on dividend

The balance of Profit & Loss account No 2 is
We would recommend a credit to this account
of the charge made to No 1 of 519 36

35.634 7

Also the amount paid for Banking house
and furniture after sale of augmented stock
of \$300000 and before sale of last part
of augmented stock, which was charged to

expenses account by reason of the minority law
in that item, that are being now repeated, and
change the amount to proper amount viz -

519 36 \$35,634 78

Banking House

16,939 12

and the amount paid for books, plates, and
other items now in use
and charge for overdrafts

2,097 26 19,555 74
55,190 52
213 43

which will leave a balance on this account of

54,977 09

The amount of stock which is entitled to this balance
is \$890,970 and if a dividend of five percent
is declared on the same is

44,548 50

Leaving a balance of

10,428 59

The balance of Profit & Loss account no 3 is
and the probable profits for the last six months
after paying expenses will be

54,585 26

Making an aggregate of

44,000

will be added recommended the charge of this item

\$98,585 26

placed to the credit of account no 2 of 2097 26

and for overdrafts

2 70 2,099 96

which will leave a balance suspended to be

96,485 30

The amount of stock which is entitled
to this balance is \$1,190,370 and if a dividend
of five percent is declared on the same is

59,518 50

Leaving a balance of

\$36,966 80

The whole or aggregate of balances will then be

Say on account no 1

5,161 23

" " no 2

10,428 59

" " no 3

36,966 80 52,556 62

Out of this a State tax on dividends must be paid

Say on \$115,886.40 at eleven per cent

12,747 50

Leaves a balance of

\$39,809 12

There is a deficiency in the Receiving Teller's Cash account
for the last six months of \$1939⁸⁰/₁₀₀, part of this has arisen
from Ommissions of entries prior to now last, when his account
exhibits an excess of \$1493.19 which would show an actual

loss of \$446 ⁶/₁₀₀. (most likely income able) in that amt.

The paying Teller account shows a deficiency for the last six months of \$50- which he believes will be found in his Pittsburg notes when all are counted by the committee

There are bills of exchange & Bills Discounted laying over under Protest to upwards of \$24,000 or some of which a loss may occur, and when it is taken into view that the additional amount now to be charged to the account of Banking House of \$16,939 ¹⁷/₁₀₀ making that item \$34,160 ⁹/₁₀₀ it is believed that the balance of \$5,748 ¹⁶/₁₀₀ remaining is not more than will preserve the entire Capital of the Bank entire.

As the losses of the overdrafts and the disimprovements in deposits are believed not to be monumental we would suggest that these items be charged to the respective proper shop accounts as noted above, Bank of Pittsburg April 27. 1838

Signed John Graham
Charles Avery
Lewis Hutchison

On Motion of Mr Davis. Seconded by Mr Brown
Laid on the table -

Adjourned to Tuesday next at 6 o'clock

Tuesday May 1. 1838

Present John Graham Esq. Pres.
Messrs Brown - Darlington - La. J. Lewis - Caldwell
Leachman - Avery - Rippe - Geo Lewis - Davis
H. Holmes - W. Holmes

After going through the business of Discount,
The State of the Bank having been laid before the board
and read. The Report of the Committee made
on the 27th ult and laid on the table, having been
taken up and also read, and on Motion of Mr.
Brown, Seconded by Mr Geo Lewis was accepted.

On Motion of Mr Geo Lewis Seconded by Mr Brown

That this Report be adopted in all its parts with the exception of declaring a dividend of five per cent on the whole amount of stock or profit & loss no 3. and instead thereof declare a dividend of Six per cent - which was agreed to, and on motion of Mr. Davis seconded by Mr Avery the said report was adopted.

The following Resolutions were then read

- 1 Resolved, That the sum of \$519³⁶/₁₀₀, the sum of \$3635⁰⁰/₁₀₀ and the sum of \$4085⁰⁰/₁₀₀ making together \$8239³⁶/₁₀₀ be charged to Profit & Loss no 1. Furthermore, That the sum of \$213⁷³/₁₀₀ be charged to Profit & Loss amount No 2 and that the said amount be credited with the sum of \$519³⁶/₁₀₀. Also the sum of \$16939¹²/₁₀₀ and \$2097²⁶/₁₀₀ making together \$19555⁷⁴/₁₀₀ Furthermore, that that the sum of \$16939¹²/₁₀₀ as per and to profit & loss no 2 & notes above be charged to Banking House, it being the amount expended on the building and furniture in addition to the amount heretofore charged to that account, Furthermore, = now, That the sum of \$2097²⁶/₁₀₀ be charged to profit & loss amount No 3. being the item of the same amount per and to profit & loss account No 2 also with \$2700 for overdrafts making together \$2099²⁶/₁₀₀ as recommended by the Committee in their report of the 27th ult.

- 2 Resolved, That a dividend of 2 per cent be declared on Old Stock, paid previous to first sale of new Stock from which the balance of Profit & Loss No 1 as standing on the Books of this Bank was made and that the amount of dividend be charged to this account - Furthermore, That a dividend of five per cent be declared on the stock of this Bank paid prior to the last sale of new Stock from which the balance of profit & loss no 2 as standing on the Books of this Bank was made and that the same amount of dividend be charged to this account conformable to the Committee's report.

- 3 Resolved, That a dividend of Six per cent be declared = on all the stock of this Bank as now paid and standing on the Books thereof and that the amount be charged to Profit & Loss no 3. Also charge the same out.

* See Profit & Loss of Oct. 25 1834
\$25000000
to the
same place Oct. 25.

with \$6340 $\frac{4}{100}$ expunged for the last six months and
that the same amount be credited \$34.650 $\frac{2}{100}$ amount
of Dividends received for the last six months \$13.413 $\frac{45}{100}$ -
amount of Penalties received for the same time and also
with amounts of Profits realized at official Beavers
for the like period,

4 Resolved, That any balances that may remain
on accounts of Profit & Loss nos 1 & 2 after the Charges &
Credits made on the same as directed in the Resolutions
nos 1 & 2 be carried to Profit & Loss no 3. and that all
Profits and Losses occurring in this Bank hereafter whether
by losses arising out of transactions prior to sale of any new
Stock or otherwise, or any profits that may arise or return
received out of atd. debt or otherwise or in any manner
whatsoever, be placed to the same account, The charges
and Credits directed to be made this day being considered
as a final Settlement and equalization of atd and new
Stock in this Bank and it is hereby ordered that all old and
new Stock be entered in one Stock Ledger and Consolidated.

And on Motion of Mr Brown, seconded by Mr. J. W. J. J.
been adopted,

Adjourned to Friday next at 4 O'Clock, P. M.

Friday May 4. 1838

Present John Graham Presd

Suprs. Caldwell, Dartington - James J. J. J.

McArthur - Brown - Davis - B. J. J.

H. Holmes -

After going through the business of Dividends
The Clerk stated, that the Bank note lost by H. Stow
Cash of the office at Beavers \$410 had as yet not been
recovered, and wished to know whether this amount
should be charged to Profit & Loss or what other dispo-
sition or action should be had on the subject, Whereupon,
on Motion of Mr. J. W. J. J. seconded by Mr. B. J. J.

the same was ordered to be charged to Profit & Loss account

The Chairman laid before the board a statement of the number of Officers, Clerks and other persons employed in the Bank with their duties and salaries -

Whereupon, on Motion of Mr. Irvine the following Resolution was read and adopted -

Resolved, That a Committee of three be appointed to examine into the State of the Bank, as to the manner of keeping its accounts at the present period with a view of ascertaining whether the persons now employed have full employment or are only partially engaged, their salaries their duties and how those duties are performed, judging by the entries made or books under the special direction of each and whether the number of persons employed can be lessened or their salaries reduced compatibly with the interests of the institution and how far the mode of keeping accounts as at present arranged are calculated for perspicuity, so as to determine to show the true state of the Office,

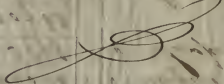
Messrs. Balfour - Darlington & Hutchison were appointed to the Committee

The President stated to the board that judging from the conversations had with Mr. Robinson at different times on the subject of his debt to this Bank, there appeared to be no prospect of a final arrangement being made satisfactory to both parties, he also exhibited a statement made of the said debt and interest, as calculated by the Council for this Bank, and a calculation made by Mr. Robinson of the same, varying materially in amount, whereupon on Motion of Mr. Darlington, seconded by Mr. Geo. Irvine Ordered that the Solicitor for this Bank proceed to collect without delay, by legal means, the debt & interest due and unpaid to this Bank by said Mr. Robinson.

Adjourned to Tuesday next at 4 O'Clock P.M.

State of the Bk of Pittsburgh

May 1st 1836



State of the Bank of Pittsburgh, Sunday May 1st 1838

✓ Bills Discounted	1188798 94	✓ Capital Stock	1190370
✓ Bills of Exchange	163734 42	✓ Notes in Circulation	375596
✓ Banking House	1722184	✓ Discount Recd	465002
✓ Bonds	12600	✓ Premiums on Exchanges	774627
✓ Ground Rent	3000	✓ Do " Office	566712
✓ Investments	25711	✓ Profit & Loss 11.01	425215 91
✓ Mon. Bridge Stock	500	✓ " " 2	35634 72
✓ Real Estate	10000	✓ " " 3	5459354
✓ Expenses	634040	✓ Unpaid Dividend	456610
✓ Dr. Bk. a/c	3929	✓ Suspense a/c	101534
✓ Receiving Seller's a/c	190763		
✓ Paying Seller's	4693	✓ Due to other Banks	23638 99
✓ Due from other Banks	292994 04	✓ Individual Deposits	306191 32
✓ Foreign notes & checks	122721 21		
✓ Loans	216323 82		
✓ Bal	22396 82		
	<u>2064885 45</u>		<u>2064885 45</u>

✓ Bal of cash a/c.	995996 25
✓ Bal of Pittsburgh notes	608555
	<u>367441 25</u>

Fr. notes 71.500.	
" Che 37.448.	
Mon. B. 6602.22	
Lo. B. 3420.99	
W. S. B. 3.670	
	<u>122721.21</u>
	<u>244720.64</u>
	<u>367441.85</u>

notes issued by Legon	7984151
Pittsburgh n. in hand	608555
" " in Circulation	375596

598.
599.
1190

of Revenue	292.994.04
Pat.	152.880.82
	<u>140.113.22</u>
	9643
	<u>149.756.22</u>

State of the Bank of Pittsburgh, Tuesday November 6th 1832

Bills Discounted	1,071.503 70	Capital Stock	1,124,370 -
Bills of Exchange	265,370 60	Notes in Circulation	356,486
Banking House	34,160 96	Discounts Rec ^d	34,310 87
Bonds	9,600	Premiums on Bills of Ex	13,496 90
Ground Rent	3,000	Do on Spts. Collections &c.	10,540 64
Allegh. Bridge Stock	500	Profit & Loss	41,090 27
Real Estate	10,000	Unp ^d Dividends to Stk. H ^{ld} s	4,320 95
Expenses	6,642 32	Swampscap	5,013 86
Foreign Exchange	92 71	Receiving Teller's Dis ^c	7 95
Loan to the City of Pittsburgh	2,500	Due to other Banks	54,601 92
Paying Teller's Dis ^c	403	Individual Deposits	343,612 17
Due from other Banks	255,127 52		
Foreign notes & checks	225,087 79		
Silver	165,906 37		
Gold	5,654 41		
	171,560 78		
Balance of Cash	1,024,313 57	Pittsburgh notes issued for Stk ^h	924,151 -
Pittsburgh notes on Hand	627,665 -	Do - in Hand	627,665 -
	396,648 57	Do in Circulation	356,486 -

Monday May 8. 1838

Present Mr Graham Pres.

Suprs Jas Swain - Darlington - Pipel - Brown
Caldwell - N. Holmes - Macsham - Aany - Davis
Hutchison & Low Swain -

After going through the business of Discounts, and
adjourned to Friday next at 4 o'clock.

Tuesday May 11. 1838

Present Mr Graham Pres.

Suprs Darlington - Caldwell - Jas Swain, Davis
Macsham - Pipel - N. Holmes -

After going through Discounts, adjourned to
Thursday next at 4 o'clock. P. M.

Wednesday May 15. 1838

Present Mr Graham Esq Pres. (Mr Graham was present)

Suprs Brown - Darlington - Caldwell - N. Holmes -
Davis - Aany - Macsham - Pipel - Hutchison

Mr Darlington Pres. Pro tem

After going through the business of Discounts
adjourned to Friday next at 4 o'clock

Friday May 18. 1838

Present Suprs Darlington - N. Holmes
Caldwell - Macsham - Pipel - Davis
Hutchison - Wm Holmes

Mr Darlington Pres. Pro Tem.

After going through the business of Discounts
adjourned to Tuesday next at 4 o'clock

Tuesday May 22. 1838

Present: Messrs Davis - Caldwell - Ripley - Jas
Irwin - N. Holmes - Marsham - Brown - & Hutchinson
The Davis Post pro Tem -

After going through the business of the courts
The Committee appointed on the 4th inst to examine into
the State of the Bank & made report as follows.

The Committee appointed under a resolution of the board
to examine into the manner of keeping the accounts of the
Bank at this time with a view of ascertaining whether
the expenses can be reduced by dispensing with any of the
persons now employed or by reducing their salaries with-
out injury to the institution &c. - would respectfully Report
that having made the examinations required they are
of the opinion that the principal Book Keeper and
divisor Clerk are fully employed, and although the
labour of the two Tellers and two individual Book
-Keepers are somewhat lessened by the reduced business
of the Bank, yet that one Teller & one Book Keeper
could not do the business of the two satisfactorily
and anticipating better or more prosperous times ere
long they do not think it advisable to recommend
any change.

The two Porters if necessary and we presume
they are could not be paid much if any less than
is now allowed, and relative to the other salaries
the expenses of living being now quite as high as
at any former period, it would not appear reason-
able that they should be reduced, as to the need of
keeping the accounts of the Bank, the Committee
have no doubt from their own observation as well
as from its having been adopted by those in their
judgment and experience they have great con-
-fidence that it is well calculated to secure the
results desired, Signed Lewis Hutchinson.

Benj. D. C. G. L.

John B. G. L.

which on Motion of Mr Brown seconded by
Mr Leadwiter was accepted and adopted unan-
-imously

Moved by Mr Brown. That a Committee of
three be appointed, to enquire into the mode adopted
by this Bank to settle ^{that may arise} balances with other Banks
in this city and if no permanent arrangement exists
that is conducive to the advantageous recommend such
course as will remedy any inconvenience in the matter
as now practised by the Cashier. Furthermore enquire
into the propriety of a discontinuance and withdrawal
of the office at Beaus, and also enquire whether
such mode in the discounting and payment of notes
discounted can be adopted as will increase the
business of this Bank permanently and with safety
so as the dividend may be enlarged and further
by fixing the rates of exchange to be charged on collection,
and when collecting shall be made

Agreed to and Myles Brown. Graham.
the Minutes and N Holmes were appointed the
Committee

Adjourned to Friday next at 4 o'clock

Friday May 25th 1838

Present A. Thompson Cash
Myles N. Holmes - Brown - Merrett and
Linn - Davis - Hutchinson - Geo Brown
After going through the business of
the present adjourned to Tuesday next at
4 o'clock.

Tuesday May 29. 1838
Present Geo Graham Pres.
Suprs James Irwin - Davis - N. Holmes -
Baldwin - Brown - Masham - Rippe - Geo Davis
Hutchinson,

After going through the business of the Society
adjourned to Friday next at 4 o'clock.

Friday June 1. 1838

Present J. Graham Pres.

Suprs Jas Irwin - Baldwin - Brown - Masham
Hutchinson. Geo Irwin - Rippe Davis.

After going through the business of the Society
adjourned to Sunday next at 4 o'clock.

Tuesday June 5. 1838

Present J. Graham Pres.

Suprs N. Holmes - Davis - Jas Irwin - Baldwin
Masham - Rippe - Hutchinson - Geo Irwin - Avery.

After going through the business of the Society
adjourned to Sunday next at 4 o'clock.

Friday June 8. 1838

Present Geo Graham Pres.

Suprs Baldwin - Brown - Masham - Avery
Rippe - Davis - Geo Irwin - Hutchinson

After going through the business of the Society
suprs Brown - Geo Irwin & Hutchinson were
appointed a Committee to direct the affairs of the Society
to meet daily at 12 o'clock M. in the same room
adjourned to Tuesday next at 4 o'clock.

Tuesday June 12. 1838

Present Mr Ingham - Brown - Jas Ingham
W. Holmes - Macsham - Aany - W. Holmes
Bipled - Davis - Hutchinson

Mr Ingham Pres Pro Tem

After going through the business of discount
A letter from the Chairman of the Committee of
Associate Banks of of the City and County of Philad^a
addressed to Jas Comy Esq Cash asking information
as to the ability and readiness of the Banks in this
City to resume the payment of Specie, was read.

Whereupon, It was on Motion

Resolved, That the Cashier inform the Chairman
of the Committee of Associate Banks in the City
of Philad^a, That the Bank of Pittsburgh will
agree to resume the payment of Specie for all its
liabilities, on the earliest day that may be named
by the Philad^a Banks, to a date alike named.

Ordered, That the Cashier, pay the Exchange
Bank, any balance, with interest that may be due
that institution.

Adjourned to Friday next at 4 O'clock P.M.

Friday June 15. 1838

Present. John Graham Pres.
Majors Brown James Ingham - W. Holmes
Macsham - Bipled - Davis - Mr Ingham

After going through the business of discount
adjourned to Tuesday next at 4 O'clock -

Tuesday, June 19. 1838

Present, John Graham Pres.

Messrs Jas. Irwin - Shawhan - N. Holmes
Lump - Rippe - Davis - Geo Irwin - Brown
W. Holmes & Hutchison -

After going through the business of Discount,
A letter from the Committee of Kentucky Banks
addressed to the President was read. Whereupon
ordered that the President reply to the same in-
forming them of the reply given to communication
of a like nature from Committee of Philad^a. Bank
addressed to Jas. Cony Esq. earlier.

The Committee to whom was referred the sub-
ject of settling how, and in what manner balances
owing between this Bank and the other Banks
in this City, shall be settled - the discontinuance
of the branch at Beavertown, and the other subjects
submitted to said Committee on the 22^d ult. made
Report as follows.

President & Directors of the Bank of Pittsburgh
Gentlemen

Your Committee
have given the various matters referred to them
their deliberate consideration and now beg leave
to recommend the following Resolutions to, wit
1st Resolved, that it is inexpedient and unprop-
er to the Stockholders of this Bank to continue
- us to liquidate balances due other Banks as has
to fore, in current exchange - Therefore we recom-
- mend, that this be and make their proper place
Philadelphia, or put down the per cent on
current exchange to half per cent either of the
by this with strict attention to our deposits and
redutions will in our opinion prevent balance
from accumulating in future years &c. &c.
2^d Resolved, that the rate of Exchange in the

West be so regulated as to put the drawers of
drafts on equal footing with the drawers of notes
and that this subject of equalization be referred
to the officers and a like Committee to be app-
ointed by the board of this Bank from time to time
3^d. Resolved, that in as much, as the branch
at Beane is a tax, on the Stockholders of this
Bank of \$2000 per annum, we recommend
that it be discontinued and that a Committee
of three be appointed from this board whose duty
it shall be to carry this resolution into effect pro-
-viding it can be done without prejudice to this
institution.

4th Resolved that whereas the books show
that the board have reduced the discounts of this
bank so low that if equally lived as recom-
-mended in the second resolution the net pro-
-ceeds will not be sufficient to remunerate
the Stockholders for the use of their investments
Therefore it is earnestly recommended that
this Board be allowed to raise their rate of
discounts or will see said business paper - as
opportunities may offer

all which is more respectfully submitted
by your Humble servants.

Signed James Brown
John Graham
N. Holmes

which resolutions, after some discussion,
on motion of Mr. Davis. seconded by Charles Davis
were laid on the table.

Adjourned to Friday next at 2 O'clock

Friday June 22. 1838

Present John Neal and Eg. Post.

Mrs. Chauncy - Darlington - Davis - Brown -
Avery - Rippe - Jas. Durin - Hutchinson - J. H. Durin
W. Holmes - Caldwell

The Resolutions of the Committee as reported at the
19th inst. and laid on the table on Sat's day, being read.

On motion, agreed to take up their consideration
separately in the order as reported.

The 1st Resolution is ordering them read and
under consideration.

Moved by Mr. Davis - seconded by Mr.
Hutchinson. That the same be amended by
striking out the word, or, when it occurs, and in
the words Philadelphia & Post, and insert the word, and,
and, so as to read Philadelphia and Post &c.

Which amendment was agreed to.

Moved by Mr. Avery seconded by Mr. Davis
That the consideration of the resolution as amended
be postponed until to morrow at two o'clock
agreed to.

Mrs. Avery & Rippe having withdrawn the
business of Discount was taken up - and after
they having been gone through, the business
is to Saturday night to morrow at 7 P.M.

Saturday June 23. 1838

Present John Neal and Eg. Post.

Mrs. Hutchinson - Jas. Durin - J. H. Durin - Brown -
Darlington - Chauncy - Davis - Mrs. Avery - W. Holmes -
Caldwell

The 1st Resolution as amended is taken up
and under consideration

Moved by Mr. Hutchinson

Moved by Mr. Davis seconded by Mr. Hutchinson
That all in the resolution after the word "half
per cent" be stricken out,

agreed to,

On Motion, of Mr. Hutchinson seconded by
Mr. Davis, to take the question on the resolution
as now amended, by the yeas & nays.

The following resolution was offered by Mr.
Davis as a substitute, to the original resolution
as amended.

Resolved, That in conformity with the
recommendation of the committee this Bank
will make its paper par in Philad^a and that the
provision to be changed or drafted drawn on Philad^a
shall be half per cent.

which resolution having been accepted, in lieu
of the original resolution reported by the committee
as amended.

Moved and seconded, to strike out all the
words in this resolution between "That" and "this"
and all after the word "Philadelphia" when it
occurs in the 3^d line - so as to read,

Resolved, That this Bank will make its paper
par in Philad^a.

which amendment was agreed to.

The question then lying on the Resolution as it
stands amended, Shall this Resolution be
adopted - yeas & nays as follows,

Yeas - Messrs Davis - Davis - W. Holmes
N. Holmes - Mearns - five yeas
Nays - Messrs. Silvester - Bullock -
Darlington - Hutchinson - Jas. Innes and
President - six nays

There being five yeas & six nays, the
Resolution was not agreed to

The 2^d. Resolution as reported by the Committee the
being read, and under consideration

Moved that the same be postponed for the present, and
that the following Resolution as offered by Mr Brown be
substituted in lieu thereof.

Resolved, That the said Committee appoint a
this board, in conjunction with the officers of the
Bank, determine the rate of exchange on bills
checked &c from time to time

which on motion was agreed to,

The 3^d. Resolution as reported by the Committee the
being read, and under consideration -

was adopted unanimously, and the com-
mittee appointed - consist of the President - Messrs
Brown & Darlington -

The 4th Resolution as reported by the Committee the
being read, and considered - was, unanimously
adopted,

Adjourned to Thursday next at 4 o'clock.

Tuesday June 26 1838

Present Messrs Darlington - Brown - C. Brown -
J. Brown - C. Brown - C. Brown - C. Brown -
C. Brown - C. Brown - C. Brown - C. Brown -

After going through the business of the day
adjourned to Wednesday next at 4 o'clock

Wednesday June 27 1838

Present Messrs Darlington - Brown - C. Brown -
J. Brown - C. Brown - C. Brown - C. Brown -
C. Brown - C. Brown - C. Brown - C. Brown -

After going through the business of the day
adjourned to Thursday next at 4 o'clock

Monday - July 2. 1838

Present Messrs Darlington - Caldwell - Rippe
Jas Inwin - N. Holmes - Marsham. Davis
Hutchinson -

Mr Darlington Pres Pro Tem.
After going through the business of Dinwiddie
Adjourned to Friday next at 4 O'clock -

Friday July 6. 1838

Present Messrs Darlington - Jas Inwin
Brown - N. Holmes - Caldwell - N. Holmes
Marsham - Rippe - Davis - Hutchinson

After going through the business of Dinwiddie adjourned
to Tuesday next at 4 O'clock.

Tuesday July 10. 1838

Present Messrs Darlington - Caldwell - Davis
Marsham - Hutchinson - Brown & Rippe

Mr Darlington Pres Pro Tem

After going through the business of Dinwiddie the
house adjourned to Friday next at 4 O'clock.

Friday July 13. 1838

Present. Mr. Graham Pres.

Messrs Darlington - Brown - Caldwell - N. Holmes
Marsham - Davis - Rippe & Jas Inwin.

After going through the business of Dinwiddie - a copy
of a resolution passed at Mr. M. B. B. naming
a committee to confer with other Banks in this
city on the subject of specie payments was read.

Whereupon on motion of Mr Davis - seconded
by Mr Marsham

Resolved, That Messrs Davis - Marsham
Caldwell, be a committee to confer with

Committee appointed by the ^{other} Banks in this city, on the subject
of resuming specie payments -
Adjourned to Tuesday next at 4 O'clock P.M.

Tuesday July 17. 1838

Present, Mrs Graham Pres.

Mrs Darlington - Rippe - Marsham - Davis
Antelinos - Jas Inwin -

After going through the business of Discounts - Adjourned
to Friday next at 4 O'clock.

Friday July 20. 1838

Present Mrs Graham Pres.

Mrs Darlington - Caldwell - N. Holmes -
Mrs Inwin - Marsham - Rippe.

After going through the business of Discounts
the board adjourned to Tuesday next at 4 O'clock

Tuesday July 24. 1838

Present. Mrs Graham Pres.

Mrs Darlington - Rippe - Brown - N. Holmes
Davis - Mrs Inwin -

After going through the business of Discounts
A letter from Mrs Foster Cash. accompanied with
a copy of resolution adopted by Exchange Bank relative
to resumption of specie payments, was read - Whereupon
Resolved, That although this Bank has for some
time past, paid specie for all reasonable demands, yet
the board conceive, that it is inexpedient to make
a formal announcement of it until the Banks
of Philadelphia pay all their liabilities in coin
Ordered that a copy of this resolution be handed to the
Exchange Bank - adjourned to Friday next at 4 O'clock

Friday July 27. 1838
Present Bro Graham Pres.
Suprs. Darlington - Caldwell - Brown - Davis
Marshall - Rippe - Jos Insow -
After going through the business of Discount, the
board adjourned to Tuesday next at 4 O'clock

Saturday July 31. 1838
Present. Bro Graham Pres.
Suprs. Darlington - Caldwell - Marshall
Jos Insow - Rippe
After going through the business of Discount,
adjourned to Friday next at 4 O'clock.

Friday August 3. 1838
Present Bro Graham Pres.
Suprs. Darlington - Caldwell - St Holmes
Marshall - Jos Insow - Jos Insow -
After going through the business of Discount,
adjourned to Tuesday next at 4 O'clock.

Sunday Aug 7. 1838
Present Bro Graham Pres.
Suprs. Darlington - Jos Insow - Rippe - St. Holmes
Caldwell - Davis -
After going through the business of Discount,
adjourned to Friday next at 4 O'clock.

Friday Aug 10. 1838 -
Present Bro Graham Pres. Suprs. Rippe
Darlington - Marshall - Davis & others -
After discount, adjourned to Friday next at 4 O'clock

Tuesday Aug 14. 1838
Present Jno. Graham Pres.,
Messrs Darlington - Caldwell - Bixbee - Dr. Iwin
Marshall - Hutchins -

After going through the business of discounts
Adjourned to Friday next at 4 o'clock.

Friday Aug 17. 1838
Present Messrs Darlington - St. Holmes
Caldwell - Marshall - Hutchins - Davis -
Jno Iwin -

Mr Darlington Pres Pro tem.

After going through the business of discounts
Resolved, That, the attorney of this Bank
is hereby authorized to purchase real & personal property
at Sheriff's sale at such price as will cover the
claim of this Bank against the said property, provided the
price does not exceed \$10,000 - provided the title
is satisfactory -

Adjourned to Tuesday next at 4 o'clock.

Tuesday Aug 21. 1838.
Present John Graham Pres.,
Messrs Darlington - Brown - St. Holmes - Jno Iwin
Marshall - W. Holmes - Hutchins - Jno Iwin
Caldwell - Bixbee

After going through the business of discounts
A letter from the Committee of Councils of the
City of Piquette is asking this Bank as to probability
of effecting a loan for the purpose of taking up
the City Scrip now in circulation, if so, the amount
and time, or when it could be obtained -

Resolved, That the Cashier in-
form the Committee that this Bank will

Loan to the City of Pittsburgh \$20,000 on cer-
-tificates of loan being issued, for a period of not less
than twenty years, at an interest of six per cent
per annum, payable in the City of Philad^a - semi-
-annually.

A letter from J. Telford on the subject of his
property addressed to C. S. Bradford Esq, was read
whereupon. Ordered That the resolutions passed
on the 17th inst be reconsidered and that a stay
of sale on Telford's property be made, until November
term, provided, that in doing so the claims of this
Bank is in no wise vitiated -

Adjourned to Friday next at 4 O'clock.

Friday August 24. 1838

Present Bro. Graham Pres

Asps. Darlington - Rippe - Geo Swin-
dams - Marshall - Hutchinson - W. Holmes

After going through the business of the Court
Adjourned to Tuesday next at 4 O'clock.

Monday August 28. 1838

Present Bro. Graham Pres

Asps. Brown - Caldwell - Rippe - Swin-
dams - Geo Swin - Marshall - W. Holmes

After going through the business of the Court
Adjourned to Friday next at 4 O'clock.

Friday August 31. 1838

Present. John Graham Pres

Asps. Geo Swin. Rippe W. Holmes. St. Holmes
Marshall. Hutchinson. Geo Swin. Swin, Caldwell

Swin. W. Holmes. Adjourned to Tuesday next

(Tuesday Sept 4. 1838

Present John Graham Pres.

Suprs Caldwell, Hutchison - N Holmes. Biped
Jas Inwin - N. Holmes - Masham - Davis - Geo Inwin

After going through the accounts - Adjourned to
Friday next at 4 o'clock.

(Friday Sept 7. 1838

Present John Graham Pres.

Suprs Caldwell - Biped - Masham - Geo Inwin
Davis - Hutchison - Brown - Jas Inwin -

After going through the business of accounts, it was
unanimously Resolved, That the Cashiers of the
Bank be empowered to transfer to Isaac Lightman
the claims of this corporation to the funds ap-
pointed by Borthwicks or by either of these parties of that given
to James Rop and John McDonald or to either of the
said parties, provided A. Bealus gives to this Bank
his notes, dated the 4th inst redemmed by him at the
payable within seven annual instalments, with interest
at the balance of the judgment held by this Bank and
Borthwicks

Adjourned to Friday next at 4 o'clock.

(Saturday Sept 11. 1838

Present John Graham Pres.

Suprs Brown - Biped - A. Bealus - Masham -
Hutchison - Geo Inwin - Jas Inwin -

After going through the business of accounts -
Adjourned to Friday next at 4 o'clock.

(Friday Sept 14. 1838

Present Bro Graham Past.

Suprs Brown Bipece N Holmes - Macpherson
Hutchinson & Bro Irwin.

After going through the business of Discount
Adjourned to Friday next at 4 o'clock

(Saturday Sept 18. 1838

Present Bro Graham Past.

Suprs Jas Irwin - Brown - N. Holmes Bipece
Caldwell - M Holmes Macpherson - James
Hutchinson - Bro Irwin -

After going through the business of Discount
Adjourned to Friday next at 4 o'clock P.M.

(Friday Sept 21. 1838

Present Bro Graham Past.

Suprs N. Holmes - M Holmes. Macpherson
James Hutchinson - Bro Irwin - Jas Irwin
Brown - Caldwell -

After going through the business of Discount
Adjourned to Tuesday next at 4 o'clock

(Tuesday Sept 25. 1838

Present Bro Graham Past.

Suprs N. Holmes - Brown - Bipece - Jas Irwin
Caldwell - Macpherson - Hutchinson - Bro Irwin
Army -

After going through the business of Discount
Adjourned to Friday next at 4 o'clock

Friday Sept 28. 1838

Present Messrs Hutchinson - Brown - W Holmes
Jas Inwin - Rippe - Caldwell & Davis

Mr Hutchinson Pres Pro tem,

After going through the business of discounts
adjourned to Tuesday next at 4 o'clock

Tuesday Oct 2. 1838

Present Messrs Graham Esq Pres
Messrs Darlington - Brown - Rippe - W Holmes
Jas Inwin - Caldwell - Davis - Avery - Geo
Inwin & Hutchinson -

After going through the business of discounts
The Cashier stated to the board, that he had been solicited by Mr John Danmister to sign a paper with a view of having it for the purpose of having the fine remitted in the case of the Commonwealth against Bloomer of which the following is a copy.

"The package of money taken from the Cashier's bag of John H Brown near Gettysburg in 1836 - & said to have been abstracted by Robert Bloomer belonging to the Bank of Pittsburgh,

The whole amt of money has been restored except - \$ for which John Danmister is security for the payment of the same."

Whereupon Ordered, that the Cashier decline affixing his name to said paper.

A letter from Geo Mittenberger asking a loan of \$15,000 and proposing to secure the payment of the same, by giving a mortgage on his lot of ground and on the 4th St. & 5th streets near rear.

Ordered to lie on the table until the next meeting of the board.

Adjourned to Friday next at 4 o'clock

Friday Oct 5. 1838

Present Jos^h Graham Pres

Suprs Darlington - Brown - N. Holmes
Bipew - Jas Inwin - Caldwell - Merchant
W. Holmes - Hutchinson - Geo Inwin & Davis

A letter from L. L. Summerton to the Cashier on
the subject of the Robbery by Bloomer asking the
Cashier to state the amount received &c. &c.,
read. Whereupon ordered that the Cashier inform
Mr Summerton that this Bank declines giving any
reply to his note,

After going through the business of Discounts
The letter of Geo. Mittenberg which was laid on
the table on the 2^d inst, also another from the
same Gentlemen dated this day, were read
Whereupon it was agreed to make the loan
asked for - \$15000 on the conditions proposed
Adjourned to Tuesday next at 4 o'clock.

Tuesday Oct 9. 1838

Present Jos^h Graham Pres

Suprs Brown - Bipew - Jas Inwin - Merchant
Geo Inwin - W. Holmes - Darlington

After going through discounts

A communication from the Board of Allegheny
on the subject of loaning to said operation \$25000 which on
motion was not agreed to,

Adjourned to Thursday next at 4 o'clock

Friday Oct 12. 1838

Present Jos^h Graham Pres. Suprs Caldwell

N. Holmes - Bipew - Davis - Darlington - Brown
Hutchinson - Merchant - Brown - Jas Inwin

After going through discounts adjourned to
Tuesday next at 4 o'clock &c.

Wednesday Oct 16. 1838

Present. Messrs Jos Iwin - Jas Iwin - Rippled
Brown - W Holmes - Marchant - Avery - Hutchinson
Darlington -

W. Iwin Paid Per tune -

After going through the business of Discomts adjourned
to Friday next at 4 o'clock -

Friday Oct 19. 1838

Present. Messrs W. Holmes - Darlington - Caldwell
W Holmes - Rippled - Brown - Marchant - Jos Iwin
J. D. Davis & Hutchinson

Mr Darlington Paid Per tune

After going through the Discomts adjourned to Tuesday
next at 4 o'clock P.M.

Tuesday Oct 23. 1838

Present Messrs Brown - Darlington - W. Iwin
W. Holmes - Davis - Avery - Jos Iwin - Rippled
Marchant & Caldwell -

Mr Darlington Paid Per tune

After going through the business of Discomts the
board adjourned to Friday next at 4 o'clock P.M.

Friday Oct 26. 1838

Present - Jos Iwin Paid

Messrs Darlington - Brown - W Holmes - Jos Iwin
Jos Iwin - Marchant - Hutchinson - Jos Iwin

After going through the business of Discomts
adjourned to Tuesday next at 4 o'clock P.M.

Tuesday Oct 30. 1838-

Present Geo Graham Esq Pres

Supm Brown - Caldwell - Jas Inwin - Rippe -
M Holmes - Marchant - Arny Davis - Geo Inwin
Darlington & Hutchison -

After going through the business of the account
On motion of Mr Hutchison seconded by Mr Geo
Inwin -

Supm Hutchison - Geo Inwin & Arny
were appointed a Committee to examine the State
of the Bank, with a view of ascertaining what
the clear profits of the Bank have been for the last
six months, after taking into consideration the probability
of losses &c. and report what dividend may with
safety be declared so as not to impair the capital &
Stock

Adjourned to Friday next at 4 o'clock

Friday Nov 2. 1838

Present Geo Graham Pres.

Supms Darlington - Brown - Rippe - Jas Inwin
N. Holmes - M Holmes - Hutchison - Geo Inwin
Marchant - Davis -

After going through the business of the account
adjourned to Tuesday next at 4 o'clock -

Tuesday Nov 6. 1838

Present Supms Darlington - Brown - M Holmes
Geo Inwin - N. Holmes - Caldwell - Davis
Marchant - Arny - Rippe - Geo Inwin
& Hutchison -

Geo. Darlington Pres Geo Inwin

The Report of the Committee appointed
on the 30th inst. having been read and is as

Follows, viz -

Discounts recd		34,893.79
Premiums & Exchange,		12,636.61
" on Drafts &c		10,381.09
Discounts & Premiums at Beavers		4,069.81
		<u>\$61,981.30</u>
Expenses at Pittsburgh	\$6,513.58	
ditto at Beavers	1,000.00	
4 per Cent Dividend	47,575.60	
State Tax Dividend	<u>5,233.31</u>	60,322.49
		<u>\$1,658.81</u>

The Committee appointed to examine the accounts of the Bank with a view to declaring a dividend for the last six months, submit the above statement of the proper entries and recommend that a dividend of four per cent be made -

Signed Lewis Hutchins

Pittsburgh Nov 1. 1838

John Jones

Charles Jones

Which report, on consideration, and after having the State of the Bank read and laid before the Board, was accepted and adopted, and on motion

Ordered,

That the amount of Discounts recd for the last six months be carried to the Credit of the Cash & the amount of Premiums received in same time be carried to the Credit of the same account - also that the amount of Discounts & Premiums made in same time be carried to the Credit of the same account. That the same amount be charged with the amount of expenses paid for the last six months with the expenses incurred for the same at the office at Beavers and that the same amount be charged with \$47,574.80 for the purpose of paying a dividend of four per cent on the Capital of the last six months the which dividend is this day declared - After disbursements to today - \$124.61

Friday Nov 9. 1838

Present Messrs Darlington - Brown - Caldwell
M. Holmes - Marchand - Rippe - Hutchinson - Ino
Inwin - Davis

Mr. Darlington Pres. Pro Tem -

After going through the business of Dissonants, ad-
journed to Tuesday next at 4 O'clock P.M.

Saturday Nov 13. 1838

Present Messrs Darlington - Brown - Jas Inwin
Caldwell - M. Holmes - N. Holmes - Marchand
Davis - Rippe - Ino Inwin - Hutchinson

Mr. Darlington Pres. Pro Tem,

After going through the business of Dissonants
the following Gentlemen were appointed to act
as judges at an election for directors, to be held on the
19th inst, or such time, as can make it convenient
to attend, Messrs M. Gumpel, Henry Morrison
Jno P. Bakewell, R. L. Hockett, C. T. Spang &
C. Anthony,

The Clerk has stated that he had procured the
legal opinion in writing from R. Biddle, touching
the eligibility of old directors for reelection at the
morning election, and that his fee was twenty Dollars
which on motion was ordered to be paid.

Adjourned to Friday next at 4 O'clock P.M.

Friday Nov 16. 1838

Present Messrs Brown - Darlington - N. Holmes
Marchand - Rippe - Davis - Ino Inwin &
Hutchinson.

Mr. Darlington Pres. Pro Tem

After the dissonants were gone through
a communication from L. King in of the

Pres. & Ohio Canal Co. offering several notes for dis-
count, which after the notes having been examined and
agreed to -

Adjourned to Friday next at 4 o'clock P. M.

Friday Nov-20. 1838

Present Messrs Brown - Darlington - Caldwell
Jos Inwin - Marchant - Wm Holmes - A. H. King
Davis - Aug - Hutchinson - Geo Inwin - Rippe
Mr Darlington Pres. Pro. tem.

After going through the business of Discounts -

The report of the judges of the election for directors of the
Bank held on Monday the 19th inst being presented
and read is as follows. "The undersigned
duly appointed and qualified as Judges of an election
this day held at the hall of the Bank of Piquette
do hereby certify

That the following named persons were duly
elected as directors of the said institution for the
 ensuing year as per the within statement of
Voters -

John Graham	John D Davis
Chas. Aug	Wm. Hays
Benj Darlington	Wm. McKnight
John Rippe	John Little
Wm Holmes	Asa. Datzell
Asa Inwin	Daniel Wood

and John Taylor - Piquette Nov 19. 1838

Signed John P. Caldwell
C. Archibald
Wm. McKnight

Which report, on motion was accepted
and adopted.

Adjourned to Friday next at 4 o'clock P. M.

(Friday Nov 23^d. 1838

Present Messrs Darlington - Caldwell
Jas Irwin - Marsham - Bissell - Geo Irwin
Hutchins - Mc Holmes -

Mr. Darlington Pres Pro tem,
After going through the Discounts adjourned
 sine die

Monday Nov 26. 1838.

Present Messrs. Darlington - John Little - Wm
McKnight - Jas Irwin - John Bissell - John D
Davis - James Wood - James Dalzell - Geo
Taylor - William Hays - Charles Sney - Wm
Holmes - Directors elected on the 19th inst

On motion of Mr. McKnight

Mr. Sney was called to the Chair.

The band then proceeded to the election of President,
after the Chair, having appointed Messrs Darlington
& Hays Tellers -

When on counting the ballots it appeared
that John Graham Esq had twelve votes,
and was therefore declared to be unanimously
elected President of this Bank for the ensuing year

On motion of Mr. Darlington

Adjourned to Tuesday next at 4th past 6 o'clk P.M

Tuesday Nov 27 - 1838

Present Messrs Darlington - Davis - McKnight
Little - Holmes - Taylor - Davis - Dalzell
Bissell - Hays - Wood

Mr. Darlington Pres pro tem

After going through the business of the Discounts
A letter was read to the bank by Thomas Fairman
asking permission to transfer his Stock in Bank

heat had, and report agreed to,

Suprs B. & D. alge were appointed a committee
on bills of exchange -

so joined to Friday night at 6 1/2 o'clock

Friday Nov 30. 1838

Print John Graham Esq Print

Prof. Taylor - Darlington - Little - Inman - Ho
Dalyell - Bishop - Davis - Wood & Knight

Salute - Bireed - Sam^l - Wood & McKnight

After going through the business of sittings
adjourned to Sunday next at 6 $\frac{1}{2}$ o'clock.

adjourned to Sunday next at 6 1/2 o'clock

(Tuesday) December 4. 1838

Print John Graham Print

Supr Little - McKnight - Irwin - Hol -
Darlington - Dalrymple & B. J. J. J.

Darlington-Dalyer & B. Fred

After going through the business of Seneca
A little from Chas. Bradford Esq, touching the
of Saml. Telford, property was read which shows
then in mentioned was agreed to, provided he
of settling the same was not postponed beyond the 3rd
day of April next - It was also agreed that the deed
be made in his name as at the Bar he had the
power to convey, and most especially that he should
provide Mr. Bradford a full and true copy of the
same - but by his trust his

A letter from Chas. S. Bradford, touching the
of James Tilford, property near road which the
then in mention was agreed to. p. 100

then in mention was agreed to, provided the

of visiting the same we are not permitted beyond the

day, of April 21st - It was, always, that the

be made in his name as at other B. A. D. etc.

Spent all money on most of the day the 1st of Nov.

providing Mr. Bradford a sub pag to the N

account - but if he trust his

Adjourned to Friday next at 12 o'clock

Adjourned to Friday next at 10 o'clock

(Friday Dec. 7. 1838

Printed, John Graham Print

Supers Little - Saltington - W. Kings - Taylor
 Green - Wood - H. Cur - G. G. G. - H. G. G.
 Davis & B. G. G.

Green - Wood - 4 Lbs - 24 lbs - 34 lbs

Francis L. Bill

After going through the business of Discounts
The following resolution was submitted and
agreed to -

Resolved, That Messrs Darlington
Davis - Dalziel - Holmes & Hays be a Com-
= mittee to examine the State of the Bank - the
Salaries of the Officers and Clerks, their duties
how performed, by inspecting the books, counting the
cash, the bills discounted, bills of exchange and
also examine the other evidences of property
belonging to the Bank.

Adjourned to Tuesday next at 10 1/2 O'clock

Tuesday Dec. 11. 1838

Present Mr Graham Esq, Pres

Messrs Darlington - McKnight - Rippe - Davis
Jas Irwin - Taylor - Hays - Little & Dalziel -

After going through the business of Discounts
adjourned to Friday next at 8 1/2 O'clock P.M

Friday Dec. 14. 1838

Present Mr Graham Pres

Messrs Darlington - McKnight - Dalziel - Holmes
Rippe - Taylor - Little & Hays

After going through the business of Discounts

Resolved - That the Committee appointed on the
7th inst be, and are hereby authorized to destroy such
old and defaced notes of the Bank of Pittsburgh as
they may deem unfit for further circulation - and
also such Counterfeit Bank notes as may have
been seen during the past year, and which counter-
feits that may be destroyed ~~and hereby~~ the Clerk
is hereby authorized to charge to account
of Profit & Loss -

The Cashier states to the board that he had paid to Charles S. Bradford Esq atty for this Bank \$8280.43 amount which Mr. Bradford had paid for Tilford Property purchased by him at Sheriff's Sale for use of the Bank.

Whereupon, Resolved. That the Cashier is hereby authorized to charge Real estate with \$8280.43 amount paid to Charles S. Bradford on account of purchase of Tilford property, on the 12th inst.

Adjourned to Tuesday next at 6 1/2 o'clock P.M.

Tuesday December 18. 1838

Present John Graham Esq Pres

Messrs Darlington - Whittier - Davis - Wood
Bepler - Taylor - Little - Hays - Dalziel

After going through the business of Discount - adjourned to Friday next at 6 1/2 o'clock P.M.

Friday December 21. 1838

Present John Graham Esq Pres

Messrs Hays - Whittier - Dalziel - Bepler - Taylor
Dalziel - Davis & Holmer & Darlington

After going through the business of Discount

The Committee appointed on the 7th inst to "examine the State of the Bank, the salaries of the Officers and Clerks, their duties and how performed, by inspecting the Books, counting the cash, the bills, of exchange, the bills discounted and also examine the other evidences of property belonging to the Bank" Report - That they have counted the cash on hand and have found.

In various notes of the Bank of Pittsburgh 640.496

" Foreign Bank notes 147.429

" " " checks 51.977.36

" Notes & checks of N York Bank Payable 2.748.18

Carried forward

\$844,650.54

Proff award	844.650 54
In notes of B. N. S. Pittsburgh	4 478 01
" " " Exch Bk "	7.552 13
" Silver	121.454 27
" Gold	<u>8.577 30</u>
	<u>\$986 712 25</u>

Making a total of \$986.712.25

The paying Tellers Statement of the same day, day
on the 13th inst shows (in the evening)

In Pittsburgh Notes & Bureau Notes	640.505
" Foreign Notes	148.658
" " Checks	51.977 36
" Notes & checks of N. W. Bk Pittsbg	2.748 18
" " " " B. N. S. "	4.478 01
" " " " Exch Bk "	7.552 13
" Silver	121.464 30
" Gold	<u>8.520</u>
	<u>985 902 98</u>

Showing an excess of \$809 27

In examining the minutes of the 7th Nov 1837

the time when the lack was last counted the excess was 703 84

Difference \$105 43

But on examining the accounts of the paying Tellers
discrepancy during the past year, the balance
against him was 63 91

leaving a balance in his favor of \$41 52

Further, The loss, suffered in the direct to the resolution of the 14th
inst directing to destroy such old and defaced notes as may be
found unfit for circulation and also to multiply or have
been destroyed notes as follows,

Pittsburgh Manufacturing Co. note			\$5
State no 1. S. Johnston's Cash	5 ^s	65	
" " 1 " "	10 ^s	20	
" " 1 " "	20	120	
" " 1 " "	50	50	255
Continued			<u>\$ 260</u>

Proposed

260

Plate no 2. A Johnston j. Leals	5 ^c	1.625	
" " 2 "	10 ^c	9.260	
" " 2 "	20 ^c	7.960	
" " 2 "	50 ^c	12.500	38.285
" " 2 John S. J. Leals	5 ^c	3.075	
" " 2 "	10 ^c	5.580	
" " 2 "	20 ^c	4.940	
" " 2 "	50 ^c	11.900	25.495
" " 3 "	5	1.580	
" " 3 "	10	4.310	
" " 3 "	20	3.740	
" " 3 "	50	5.400	
" " 3 "	100	33.700	48.730

And a one dollar note A. J. Leals

Whole amount of Pidgey note destroyed

And in Counterparts (Foreign)

And having in the hands of the paying Teller

In Bank of Pittsburgh Notes

" Foreign Notes

" " Checks

" Notes & Checks of the other City Banks

" Silver

" Gold

Which when compared with the paying Teller

Statement of the 13th inst will show an excess

in Foreign Notes of

" Gold

and a deficiency in Pittsburgh notes of

" " " Silver

Showing the excess as before stated of

The Committee have also counted and destroyed of Printed Sheets of Plate no 2 of Bank of Pittsburgh

1716 Sheets of superfines only #10 #10 #10 #10 #90 = \$154.40

440 " " " " #5 #5 #5 #5 = \$20 = \$8.800 \$163.240

over

and they have left in the hands of the Cashier in Printed
Shuts of No 3. or last plate made viz

4600 Shuts of \$20 \$20 \$50 \$100

3000 " " \$5 \$5 \$5 \$5.

These Shuts above named are sealed up and marked by the
printers and not counted by the Committee

Further, the Committee have compared the bills, Discounts
as exhibited by the Discount Clerk with the balances made
by the principal Book-keeper and also by the discount Clerk and
we find a discrepancy of \$85.17. being an excess of what the
State of the Bank exhibits, but it is believed by the discount
Clerk that the error will be discovered before the bills on hand
are all paid. The bills of exchange a few statements of the
Principal Clerk, who has since the death of Mr. McDonald
kept the exchanged amount, show a discrepancy of \$749.60,
being an excess of what the State of the Bank presents but from
the nature of the account and from the conversation had with the
Cashier and principal Book-keeper must be discovered on final
settlements of accounts with Banks when accounts are com-
pared. The other evidence of property as exhibited to us by the
Cashier and principal book-keeper appears to correspond with
the weekly statements made. The item of Bonds consists
of \$4000 made by James Brown at the time of purchase
of Portland property \$5000 made by Mrs. S. Lane \$1000
due on the 1st days of April 1839. 1840. 1841. 1842 & 1843
and I Tilford for \$600 although bond has interest and
has thus far been paid regularly except Tilford, all
the bonds are secured by mortgage except Tilford -

We have also examined the books of the Bank,
the manner in which they are kept and we are satis-
fied that the duties of the several Clerks are not more
than ^{expected} the salaries they respectively receive, annexed is a
Statement of the salaries viz -

The President's salary is	\$ 800
" Cashier " "	3,000
" Principal book-keeper " "	1,200

The Individual Book Keeper	(Andrew Wood)	\$1000
" Same	(Anderson)	800
" Discount Clerk	(Daily)	800
" Paying Teller	(Craig)	900
" Receiving Teller	(Douthitt)	1000
" Porter	(S. Clary)	550
" Watchman	(P. Martin)	400

~~Agreed~~ You will perceive that there is a difference in the salaries of the Paying and Receiving Teller which in our opinion ought not to be - we would recommend that they be made equal - The Committee find a discrepancy in the Receiving Teller's account on the General Ledger of about five hundred dollars arising from sums of not less than fifty dollars on his daily settlements of cash. There also appears ^{to be} several sums on accounts for on both sides of his account - in examining his books we are of the opinion that they are not kept in that intelligible manner that books ought to be kept - Before closing we would recommend to the board, the propriety of permitting Samuel Clary to sleep at his own home

All which is respectfully Submitted

Pittsburgh Dec 21. 1838. Signed - Benj Darlington
 Wm Hays
 John D Davis
 James Dalzell
 Wm Holmes

Which report on Motion read, accepted and adopted

On Motion agreed that Samuel Clary be allowed to sleep at his own dwelling and that Patrick Martin alone act as Watchman and sleep in the Banking house

On Motion of Mr. Bishop seconded by Mr Davis, The President, Messrs Darlington & Hays were appointed a Committee to examine into the conduct of Mr. Douthitt the Receiving Teller, relative to his habits

On Motion Resolved, That the President & Cashier of this Bank, take such measures in

in relation to the office at Beacon toward the closing
of the same, by having, also the bills discounted and now
running to maturity at said office, if renewed, made
payable at the office of Discount & Deposit B. W. & at
New Brighton and lodged for collection at said Brighton
office and also take such other measures as may be thought
most advantageous, so that the office at Beacon may
be closed on the first day of April next. The President
and Cashier will also order such reduction on said
paper discounts and now running to maturity so as
to secure the payment of two per cent at every renewal
of sixty days.

Adjourned to Monday next at 6 1/2 o'clock P.M.

Monday Decr 24. 1838

Present Messrs Little - Hays - Darlington
McKnight - Davis - Dabney - Rippe - W. Holmes
do Darlington Pres Pro tem

After going through business adjourned to
Tuesday next at 9 o'clock to 6 o'clock P.M.

Friday Decr 28. 1838

Present Messrs Little - Hays - Dabney
Davis - McKnight - Darlington - Wood
W. Holmes & Rippe

do Darlington Pres Pro tem
After going through business adjourned to Monday
next at 9 o'clock to 6 o'clock P.M.

Monday Decr 31. 1838

Present Messrs Davis - Darlington - McKnight
Little - Little - Taylor - Dabney - W. Holmes
Wood & Hays

W. Darlington Pres Geo Ford

After going through the business of Discounts,

Messrs Davis & McKnight were appointed a Committee on bills of Exchange for ensuing month.

In Motion

Messrs McKnight - Rippe & Wood were appointed Committee to examine and report, what rate notes of accommodation it will be expedient to order and enforce a reduction on, and the rate to be reduced at each renewal

Adjourned to Friday next at 7 1/2 past 6 O'clock.

Friday January 4. 1839

Present. Geo Graham Esq Pres

Messrs Rippe - McKnight - Darlington - Taylor - Davis - W. Holmes & Dalziel -

After going through the business of Discounts, the board Adjourned to Tuesday next at 6 1/2 O'clock.

Sunday January 8. 1839

Present. Geo Graham Esq Pres

Messrs Rippe - McKnight - Darlington - Taylor - Holmes - Davis - Dalziel -

After going through the business of Discounts, a demand five dollar note with John Simpson's affidavit attached, was ordered to be paid to Thos. H. Stewart.

A letter from Messrs. resigning his seat as director was read, resignation accepted.

A letter from Wm Henry of Beavers addressed to J. M. Davis on the subject of removing the office at Beavers was read - Laid on the table

Adjourned to Friday next at 7 1/2 past 6 O'clock

Friday Janry 11. 1839

Present, Sec. Graham Peart,
Messrs. Rippey - McKnight - ^{Darlington} - Davis - Holmes -
Taylor - Salzed & Wood -

After going through the business of Discounts -
A letter from E. L. Kelly stating the loss of twenty dollar notes
of this Bank by fire. whereupon Ordered that twenty dollar
be transmitted to said Kelly.

A Communication or memorial from the Directors
of the Office at Beaus relation to the removal of the same
be as laid on the table

Adjourned to Thursday next at 4 past 6 o'clock.

Saturday Janry 15. 1839

Present Sec. Graham Peart -
Messrs. McKnight - Darlington - Rippey - Taylor -
Davis - Salzed.

After going through the business of Discounts -
The President read a letter addressed to him by Mr. B. Clark
on behalf of a Committee of Citizens of Beaus relation
to the removal of the Office from Beaus, The said letter
and memorial laid on the table on the 11th inst, from the
Directors of the Office at Beaus having been considered. It
was ordered, That the President ~~and~~ inform the
Directors of the Office at Beaus, that it is concluded
to be inexpedient to rescind the resolution directing
the ~~the~~ President & Cashier to take measures for closing
the said Office, passed on the 31st ult., and that said
resolution be carried into effect with a little delay
as practicable -

Adjourned to Friday next at 4 past 6 o'clock
Previous to adjournment, Mr. McKnight on behalf of
the Committee appointed on the 31st ult. on the subject
of reducing old communication notes, reported that
they had examined the various accounts of persons

and found but few who had not assumed their responsibilities
of old standing, among the most prominent of that class who
had not assumed same, Adams Allen Co. \$13,000 on which 10 per
cent was ordered at each renewal. Geo A Bayard \$5,700 on
which the same reduction was ordered - W. Eilbham \$2400
on which \$100 was ordered to be paid at each renewal & Thor Sampson
\$2200 on which 5 per cent was ordered at each renewal, which report
was accepted and adopted and Cashin ordered to inform the
holders of the foregoing named notes.

Special Meeting, Tuesday 10 o'clock A.M. Jan 4 18th 1896

At a special meeting of the Board of Directors of this
Bank, called for the purpose of receiving communications
from a Committee of Citizens of Beacom Co., in relation
to the contemplated removal of the Branch located
in the town of Beacom, - members present,
Alleyson Army, Carlough Wood, Pissel, Catgell
Saylor & Paris.

Mr. Army was called to the chair, & J. D. Davis
appointed Secretary.

The Committee from Beacom County, consisting
of Major Carragh, David Pimney, H. L. Clarke, W. B.
Clarke, Thos. Thornley, Mrs. W. Comb & J. M. Hemphill.

Resolutions adopted at a meeting of Citizens of
Beacom County were submitted, together with a memo-
rial from sundry citizens, which were solemnly read
to the Board; whereupon, on motion it was
Resolved, That these documents be referred to
the Regular Meeting of the Board of Directors to be
convened this evening

On motion adjourned

Regular Meeting Friday Jan 4th 1839
Present John Graham, Pres.
Messrs. M. Knight, Davis, Russell, Calzell, Taylor
Carlingford & Wood.

After going through the business of the County,
the Memorial & Resolutions presented by the Committee from
Beacon County to a special Meeting of the Board this
Morning, and from them submitted to the consideration of
this Meeting, were again read; whereupon on Motion
the following answer was adopted, and ordered to be
signed by the President & delivered to the Chairman of
said Committee:—

Park St. Pittsburgh, Jan 4. 1839

To, Messrs. R. Canagh, David Kinney, H. J. Clarke, W. B.
Clarke, Thomas Derrinley, John M. Combs & J. M. Tompkins,
Gentlemen,

The Memorial & Petition presented
by you from the Citizens of Beacon County, expressing their
Sentiments in relation to the withdrawal of the Branch of
the Bank of Pittsburgh from Beacon, were duly submitted
to the Directors of this Institution.

After their consideration on the part of the Board
which the importance of the subject demanded, and
which was due to the Citizens of Beacon County, they
have come to the calm & deliberate ~~Conclusion~~ determina-
-tion of acting in the case, for what they deem to be the
general interest of the Stockholders of the Institution,
by the withdrawal of the Office, according to the Resolutions
hereof expressed by the Board.

The Board, in their individual capacity, cannot
but commiserate with the feelings manifested by the Me-
-morialists, in their strong appeal for the rescinding of
the Resolutions, (but which was not hastily adopted, as they
assert, yet their paramount sense of duty to the Stock-
-holders' interests compel them to suppress that emotion,
and perform what they ^{vigilantly} believe to be most conducive to the

prosperity of the Institution.

The Board are not aware of any pledge being given, at the period when an augmentation of Capital was granted ^{by the Legislature} to the Bank, of the establishment & perpetuity of a Branch in the County of Beauvais; but, on the contrary, from their recollections they are convinced that the opening of an Office at Beauvais, as permitted by the Act, was merely experimental, and to be continued or withdrawn according to circumstances, as best suited the welfare of the Institution.

The establishment of a permanent rival in the County of Beauvais, and the diminutive profits yielded by the Office of the Bank of Pittsburgh in the Capital invested, are the reasonable incentives to the measures adopted by the Board.

With sentiments of esteem

Yours Obt. Servt

(signed)

J. Graham, Pres.

The following letter, in reply to the Memorial from the Directors of the Office at Beauvais (submitted to the Board on the 11th inst.), was read, adopted, and ordered to be transmitted to the said Directors:—

Bank of Pittsburgh, Jan^y 18th 1839
To, James Allison, C. Allison, John Bohn, & S. Agnew, Esq
Gentlemen,

The memorial received from you relative to the continuance of the Branch of this Bank at Beauvais, has been laid before the Directors of this Institution; the statements therein contained have also been examined & compared with our books, and the conclusions drawn from the facts in the case differ very materially from those noted in the memorial.

By taking up the different weekly statements of this Bank, it appears that the average balance due from the Office from November 1836 to November 1837, after deducting Office notes on hand at Beauvais, was \$157.385.50, which at an interest of six per cent per

income, would yield \$9,443.14; the State tax on
Dividends paid is ten per cent, equal to \$944.30, ma-
-king together \$10,387.44 - The profits for the same period,
after deducting Expenses, were \$9,212.75, showing a de-
-ficiency of \$1,094.69.

The average balance from November 1837 to Nov-
-ember 1838, after deducting Office notes on hand, or as
\$132,588.23, which at an interest of six per cent,
would yield \$7,955.29; the State tax upon Dividends
paid would be \$795.50, making together \$8,750.79 -
While the profits for the same period, after deducting
Expenses or Loss, were \$5,963.82, showing a deficiency
of \$2,786.97.

Now, if these statements are true, it would ap-
-pear that there has been a certain amount of Capital
placed in the possession of the Office that has not earn-
-ed six per cent per annum for the last two years,
by a deficiency of \$3,561.66; notwithstanding the great
proportion that appears to be invested in Bills of Exchange,
as noted by you.

Ever the time the Bank of Pittsburgh establish-
-ed its Branch at Beavert, it was not supposed by any
person connected with it that so large & powerful an In-
-stitution as the Bank of the United States would establish
a rival office in the same County, and within the center
of that part where most of the mercantile & Manufacturing
industry is performed. That Bank has now its Branch
permanently located in the County, it has at its com-
-mand an unlimited Capital, and must, from the
nature of its hold upon those who are encouraged and
supported by its favours, become more & more identified
with the interests of the people of Beaver County. conse-
-quently the Office of this Bank must sink into insig-
-nificance. It is stated, and very generally believed,
that the loans made by the Office at Brighton have
been quite liberal, and it is thought that if the Office

of the Bank of Pittsburgh is removed, with such a Capital
as the Bank of the United States has at its command,
it will not let any part of the Community within its
influenced suffer; it will be able under such circum-
stances to increase its circulation far beyond the
amount of the Capital withdrawn by this Bank
and thereby can aid the Community to a greater ex-
tent than if both Offices are continued.

With these facts before the Directors of the
Bank, they have thought that it is inexpedient to
revoke the Resolution directing the President & Cash-
ier to take measures for closing the Office at Bea-
ver on the first day of April next. And I now
therefore directed to inform you that the Cashier will
be instructed to adopt the necessary measures for
closing the same in accordance with the Resolution.

Yours most respectfully

(Signed) John Graham, Pres.

The Board then adjourned to Tuesday next at 6 1/2
O'clock P.M.

Tuesday, Jan'y 22. 1839

Present John Graham Pres.

Suprs. Robinson, Darlington, Davis, Salzedo, Taylor
& Ripston.

After the business of the evening had been gone the one to
Mr. Darlington stated to the Board, That the President
Mr. Hay and himself had been appointed a Committee
to examine into the conduct of the Reviving Fellow relative
to his habits of intemperance, that from information he
had received touching the matter no doubt noted on his
mind of his habits, nor being of such a character as
his official station required, that although he had been
spoken to on the subject, a very unbecoming way
of such a character as was calculated to destroy all con-

=found in his capacity for performing his duties faith-
=fully-

Whereupon, on Motion of Mr Darlington
seconded by Mr Atkinson, Ordered - That the Officers
(the President & Board) request Mr Darlington to resign his
situation and office of Paying Tellor in this Bank,
which on Consideration was unanimously adopted

On Motion, Ordered, That in conformity
with the recommendation of the Committee in their report
of the 21st Dec. last, the salary of D. G. Craig, Paying
Tellor be \$1000 per annum, from the 1st inst -

Adjourned to Friday next at 7 past 6 o'clock

Friday January 25. 1839

Present Geo Graham (Pres)

Messrs Taylor - Atkinson - Davis - Darlington
Wood - Salter - Aung - Little & Phipps

After going through the business of Discounts,
A letter from the Mayor and Treasurers of the City of
Pittsburgh asking a loan of \$15000 or any part thereof
for a period not exceeding four months was read.
Whereupon, agreed to loan to the City of Pittsburgh
\$3000 at four months,

A letter from H Stowbach requesting instructions
as to disposing of the remainder of the cash of the
Bankinghouse at Beane was read - Whereupon
Ordered, that the Cashier inform Mr Stowbach that it is
believed that the house had better be retained for the
present

A letter from R. H. Southait resigning
his situation as Tellor and Notary Public in
in Bank was read

Which on Motion was accepted,
seconded by Mr. Aung. Seconded by Mr Phipps
That Robert H Southait be reappointed as

Receiving Fills and checks in the Bank of Pittsburgh

Agreed to

Moved by Mr. McKnight, seconded by Mr Davis
that the business of Notary Public appertaining to this Bank
be given to James S. Craigh Esq.

Agreed to unanimously

Adjourned to Tuesday next at 4 1/2 past 6 o'clock

Tuesday January 29. 1839

Present Mr. Graham Esq. Pres

Mr. Davis - McKnight - Woods - Darlington Taylor
& Bishop -

After the discounts were gone through with, it was
Resolved, that the President or Cashier of this
Corporation be empowered to enter into a recognizance in
the name and under the Seal of the Corporation in such
amount as shall be required by law for the purpose of ob-
taining execution in the case of the Bank of Pittsburgh
vs. Baldwin & Co No 114 of March 1838 and vs Bond gar-
nisher of Baldwin & Co No 224 of December 1838 -

Adjourned to Friday next at 4 1/2 past 6 o'clock

Friday Feb. 1. 1839

Present John Graham Esq. Pres

Mr. Little - McKnight - Woods - Gaby - Bishop
& Taylor -

After going through the business of the Court -
The bond of R. H. Wernick R. H. Southout, W. Bee-
He, & Amy & Co as present and approved.

Adjourned to Tuesday next at 4 1/2 past 6 o'clock

Friday July 5. 1839

Present Mrs Graham Esq, Pres

Mrs Darlington - McKnight - Dalziel - Taylor
& Davis -

After going through the business of Discounts
A letter addressed to the Pres by a Committee of Directors
from the Beane office relative to the removal of the
Beane office was read, whereupon the President
was requested to reply to the same.

Adjourned to Tuesday next at 7 1/2 past 6 o'clock P.M.

Tuesday July 8. 1839

Present Mrs Graham Esq, Pres

Mrs McKnight - Taylor - Davis - Dalziel

After going through the business of Discounts
Mrs Darlington & Taylor were appointed a Comm-
ittee on bills of Exchange -

Adjourned to Friday next at 7 1/2 past 6 o'clock

Friday July 12. 1839

Present Mrs Graham Esq, Pres

Mrs Darlington - Dalziel - Taylor - Davis & Rippe

After going through the business of Discounts adjourned
to Friday next at 7 1/2 past 6 o'clock

Friday July 15. 1839

Present Mrs Graham Esq, Pres

Mrs Darlington - Rippe - Dalziel - Taylor
& Davis -

After going through the business of Discounts
adjourned to Tuesday next at 7 1/2 past 6 o'clock

(Tuesday July 19. 1839

Present. Mr Graham Pres
Messrs Little - Darlington - Taylor - Dalgren
Davis - Wood & Rippe

After discount having been given the couple - adjourned
to Friday next at 4 o'clock

(Friday July 22. 1839

Present Messrs Darlington - Little - Rippe
Taylor Dalgren

Mr. Darlington Pres Pro tem.

After going through the business of Discount
Adjourned to Sunday next at 4 o'clock

(Tuesday July 26. 1839

Present Mr Graham Pres
Messrs Little - Darlington - Rippe - Dalgren
& Taylor -

After going through the business of Discount
The President stated to the board that the bye
laws of this institution were made at an early
period and that parts were of the nature that
he thought it requisite that they should be now
and are amended so as to be adapted to the present
state of trade in this city and the business of the Bank

Whereupon, on motion, the President Messrs
Darlington & Rippe were appointed a committee
for that purpose.

Adjourned to Friday next at 4 o'clock

(Friday March 1. 1839

Present Mr Graham Pres. Messrs Davis. Messrs
Dalgren & Little.

After discount adjourned to Tuesday next at 4 o'clock

Tuesday March 5 1839

Present John Graham Pres.

Supps Dalgren - Darlington - Little - Bishop - Davis
Wood.

After going through the business of Discounts
the Committee to whom was referred the examination
of the bye laws, made report as follows - viz -

The Committee to whom was referred the ex-
amination of the bye laws of this Bank and report
to the house such alterations as to them may seem
expedient by leave to Report,

That they have examined the same and
compared them with the bye laws of the Exchange
Bank of Pittsburgh and also with the bye laws of
the Merchants & Manufacturers of Pittsburgh and
have found them to vary in some particulars, they
therefore recommend the following Amend-
ments and Substitutions viz.

In rule III line 2 after the word Tuesday
insert the word, So as, to read Tuesday & Friday in
each week &c

Strike out rule IV & VI and substitute rule
4, 5 & 6 of bye laws of exchange Banks of Pittsburg,

Strike out rule VIII and substitute rule 8 -
of bye laws of Exchange Bank of Pittsburg,

In rule XII line 15 Strike out the word Six
months and insert three months

Strike out rule XIII

Make rule XIV, XIII - Strike out all in this
rule after the 10th line &

Make rule XV, XIV - Strike out the 2^d line
in this rule and insert the words, every six
months, so as to read, Choovy hallor every
six months,

Make rule XVI, XV

Make rule XVII, XVI

Make rule XVIII. XVII

Make rule XIX ~~XVIII~~

Make rule XX ~~XIX~~

Make rule XXI. XX

Make rule XXII. XXI

Strikes out article of this rule,

Signed John Graham

Burj Darlington

John Bishop

Which report on Motion was accepted and adopted
and ordered, that, a fair copy of the by laws as now
amended be made in the minute book and a sufficient
number of copies printed for the use of stockholders.

Adjourned to Friday next at 4 o'clock

Bye laws as amended and adopted
Tuesday March 5th 1839

Rule I

The Bank shall be kept open for the transaction
of business from nine o'clock in the morning until
three o'clock in the afternoon every day in the year
except Sundays, Christmas day the first of January
and the fourth of July and Thanksgiving days
appointed by the Governor or the President of
the United States.

Rule II

The Bank shall take charge of the cash of
all such persons as may choose to place it there
free of expense and shall keep it subject to the
order of the depositor payable on demand.

Rule III

All bills or notes offered for discount shall be
delivered into Bank on Tuesday and Friday in each
week and laid before the Board of Directors
the Cashier at such hour as the Board may

direct together with a statement of the funds and situation of the Bank and ~~the~~ the succeeding day the discount shall be settled and such as shall be admitted shall be passed to the credit of the applicants and may be drawn for at any time after ten o'clock; and the notes or bills not discounted shall be returned at any time after the same hour on the application of the depositor.

Rule IV

Discounts shall ordinarily be made upon personal security, with at least two responsible names, the firm of a house being considered as one name only; but in special cases they may be made upon other security, and may at any time be made upon the note of an individual, accompanied with a certificate and transfer of such an amount of the stock of this or any other corporation, or of the public stocks of the United States, or of an individual State, or upon the deposit of other promissory notes as collateral security, to such amount as shall be accepted and approved by the Board. All which securities shall be taken under an agreement that in case of non-payment of the note at maturity, the stock or collateral notes may be sold or disposed of by the bank without notice to the drawer. In case also of mistake, or accident or urgent necessity, when the board or a committee cannot be in session to act, a note may be renewed and discounted according to the sound discretion ^{and judgment} of the President, or the Cashier in his absence: at the meetings of the board no bill or note shall be discounted or renewed if opposed by one fourth of the directors present, and

or committee shall be invested with the power of making discounts when the appointment shall be opposed by one fourth of the directors present.

Rule V

On each application for discount, every director who may be present shall be held to give his opinion for or against the same. All notes and bills discounted shall be entered in a book to be called the credit book, in such manner as to discover to the board at one view, on each discount day, the amount which any person is discount or is indebted to the bank either as payer or as indorser.

Rule VI

On every discount day, the name of every person who shall have overdrawn the bank since last discount day shall be reported to the board; and no person while he remains an overdrawer, shall have any note or bill discounted at this bank. And in no instance will this bank give a release or discharge to any debtor where the debt arises from an overdraft. And every officer who shall knowingly suffer an overdraft to be made on the bank, without communicating it to the President and Cashier, shall be dismissed from the service of the bank.

Rule VII

If any bill or note belonging to this corporation shall not be paid before the shutting of the Bank on the last day of June such bill or note shall be forthwith

protested and while such bill or note remains unpaid no discount or accommodation shall be granted to any drawer indorser or acceptor of the same excepting only in such cases as the board may judge a departure from this rule necessary to secure the interest of the institution: Bills and notes deposited for collection, at any time before the commencement of the days of grace shall be proceeded with as bills and notes discounted unless the person depositing the same shall otherwise direct in writing: Provided that in case of non payment and protest, the person lodging the same shall pay the charges of protest.

1 Rule VIII

Every person who opens an account and transacts business with this bank, shall subscribe his name in a book to be kept for that purpose, to be called the book of signatures, and all the persons who compose any house keeping an account with this bank shall subscribe their names and the signature of the firm in this book, if residing in Pittsburgh. And the President and Cashier shall have power to close the account of any individual or firm, at their discretion.

Rule IX

Payments made at the bank shall be examined at the time, and if any error be then found it may immediately be corrected; but no error suggested afterwards shall be admitted unless such error should be apparent from the cash settlement of the day. A fair copy of this rule must always appear posted up

in a conspicuous part of the office.

Rule X

No director without special authority shall be permitted to inspect the cash account of any person with this bank. nor shall the directors officers or servants of the bank disclosed or make known to any except those very specially concerned the affairs and transactions of the bank which are not of a public nature.

2 Rule XI

The books and accounts of the Bank shall be regularly ballanced on the first Mondays of May and November in each year; at which time the half yearly dividends shall be declared and published in the newspapers of the city of Pittsburgh. And the books of transfer shall be shut for ten days immediately preceding each of the days appointed for ballancing the books of the bank and declaring the half yearly dividends -

Rule XII

If any person claim a certificate of Bank Stock to be issued in lieu of one lost or destroyed he shall make an affidavit of the fact and state the circumstances of the loss or destruction. And he shall advertise in one or more of the public newspapers in the city of Pittsburgh for the space of four weeks an account of the loss or destruction describing the certificate and its number, calling on all persons to shew cause why a new certificate shall not issue in lieu of that lost; and he shall transmit

To the Bank his affidavit and the advertisements
before mentioned, and give to the Bank a bond of
Indemnity with one or more Sureties if required
in the sum of one hundred dollars for each share
to be recovered against any damage which may
arise from issuing the new certificate: whereupon
the Cashier shall three months after the notice
by advertisement as aforesaid issue a new cer-
tificate of the same number and tenor with the
one said to be lost or destroyed and specifying
that it is in lieu thereof.

Rule XIII

Our Directors shall attend at the Bank when
their convenience will permit, and when requested
by the President or Cashier, and afford their aid
and advice in all cases relative to the interest
and business of the Bank: and the said three
directors with the President and Cashier shall
judge and determine on the purchase of bills
of exchange offered for sale or discount. And
no bill of exchange shall be purchased or
discounted which shall not be approved by
the President, Cashier and the said three
Directors: and the Cashier shall report
to the next meeting of the board all bills
discounted.

Rule XIV

A committee of three Directors shall be chosen
by ballot every six months to examine and count
the discounted notes and to compare the
amount thereof with the balance of the
amount of bills discounted in the general
ledger: they shall also count the cash and
the printed and unprinted paper in the pos-
session of the President and examine the

the evidences of all other property belonging to the corporation and make an inventory of the same to be compared with the books in order to ascertain their agreement and make a report to the board.

Rule XV.

On the Tuesday preceding each annual election for directors of this bank the directors for the time being shall appoint three stockholders not being directors to be judges of the election who shall conduct and regulate the same, commencing at ten o'clock A.M. and the same judges shall make out a list of the directors elected for the ensuing year and furnish the Cashier with a certified copy of the same and it shall be the duty of the Cashier to notify the said directors of their election.

Rule XVI.

In every election to an office (except that of President) by the board there shall be a previous nomination of the candidate at least one week before the election and a majority of the whole board shall be necessary to make a choice and every President, Cashier, Clerk and Servant of this bank shall take and subscribe an oath or affirmation to the following effect to wit: I ——— do swear (or affirm) that I will to the best of my knowledge and abilities perform the duties assigned to and execute the trust reposed in me as ——— of the Bank of Pittsburgh —

Rule XVII

It shall be the duty of the President to take into his custody at the Bank, the plates, paper moulds and bank paper to superintend the printing of all bills or notes ordered by the directors to be printed, and to keep a regular account of the bank paper in his custody and the quantity ordered from time to time for impression which account shall be checked by semi annual examinations by the committee on the state of the Bank. He shall also sign all bills and notes issued by the corporation and have in his custody the seal of the Bank which he shall cause to be affixed to all such instruments and documents as the directors shall order and he shall take charge of all the bonds or obligations given by the Cashier, Clerks and other persons employed by the board for the faithful performance of their duties and it shall be his duty specially to see that the rules and regulations for conducting the business of the Bank be strictly observed - and he shall give such attendance at the office as the interest of it may require.

Rule XVIII

It shall be the duty of the cashier to countersign at the bank all bills or notes to be signed by the President or by the order of the board: carefully to observe the conduct of all persons employed under him and report to the board such instances of neglect, insubordination or bad conduct as he may discover in any of them. Daily to examine the statement of cash accounts of the Bank. to take charge of the cash. and whenever the actual account disagrees with the balance of the cash account report the same to the President and directors without delay. to attend all meetings of the board: keep a

fair and regular record of its proceedings; give such information to the board as may be required or as might concern the interest of the Bank; consult with committees when requested on subjects referred by the board and also to perform such other services as may be required of him by the board.

Rule XIX

The Cashier shall give bonds to the President, directors and company with two or more approved sureties to be approved by the board in the sum of thousand dollars with a condition for his good behaviour and the faithful performance of his duties. The paying and receiving teller in the sum of ten thousand dollars and the Porter or watchman in the sum of three thousand dollars all with the same conditions as above mentioned.

Rule XX

None of the foregoing rules or regulations shall be repealed or altered unless a majority of all the directors vote for the repeal or abrogation, nor unless upon a motion offered for that purpose at a previous meeting of the board.

Rule XXI

The proceedings of the board of directors when conducting the business as a deliberative body shall be governed by the following articles.

- 1 When the President takes the chair the members shall take their seats.
- 2 The minutes of the preceding meeting, shall be read before the board proceeds to any other business, and no debate shall be admitted nor question taken at such reading, except as to errors and inaccuracies. The state of the bank shall then be read

and the discounts settled.

3. The President shall be the judge of order, and his decisions shall be immediately submitted to unless his members require an appeal to the board. He shall name all committees not herein otherwise provided, or unless the board shall otherwise determine and he shall call special meetings of the board whenever in his opinion the business may require it or on the request of three members of the board.

4. Every member presenting a paper to the chair shall first state its general purport and every member who shall make a motion or offer a resolution or speak on any subject under discussion shall rise and address the President.

5. No debate shall be entered into on any motion or resolution until it shall be stated from the chair, and all motions shall if requested by the President or by his members be reduced to writing; and no member shall speak more than twice upon any one question without leave from the board.

6. While a resolution is under consideration no motion shall be made except to amend, divide, commit or postpone it; but it shall be in order at any time on the call of three members to take the previous question, which shall be "Will the board at this time act on this subject?" and if it shall be decided in the affirmative the debate may be continued. A motion to adjourn shall always be in order but shall be decided without debate.

7. A member may call for the division of a question or resolution where the sense will admit of it but no amendment which tends to destroy the general sense of the clause of a resolution shall be admitted.

8. If business of different kinds shall be called for at the same time by different members, the

boards shall judge and give preference accordingly.

9. The yeas and nays, shall, be taken on any question if called for by two members previous to the decision on such question. but no motion for reconsideration shall be permitted unless made and seconded by members who were in the majority on the original question.

10. At the request of any two of the boards, the names of the members who make and second a motion shall be entered on the minutes.

Friday March 8. 1839

Present. Bro Graham Pres

Mrs Darlington - Rippe - Little & Davis.

After going through the business of Discounts
Adjourned to Tuesday next at 4 1/2 past 6 o'clock

Tuesday March 12. 1839

Present Bro Graham Pres

Mrs Darlington - Rippe - Taylor. Salzer
Little - Davis - Irwin & Wood

After going through the business of discounts
Adjourned to Friday next at 12 at 6 1/2 o'clock. P.M

Friday March 15. 1839

Present. Bro Graham Pres

Mrs Darlington - Bar Irwin - Taylor - Salzer
Davis - Rippe & Wood.

After going through discounts. Letter from Pres
of Exch Bank, relating to receipt of Western Bank note, was read,
which on motion was referred to Pres & Cashier
Adjourned to Tuesday next at 6 1/2 o'clock.

Tuesday March 19. 1839

Present John Graham Pres

Suprs Darlington - Taylor - Salzed - Davis
Bispe - Irwin - Woods

After going through the business of Discounts
Adjourned to Friday next at 6 1/2 o'clock.

Friday March 22. 1839

Present John Graham Pres

Suprs Darlington - Irwin - W Knight - Bispe
Davis - Taylor & Woods

After going through the business of Discounts
A letter from J. Woodward & others Committee of
a fire engine asking a donation was read,

Whereupon ordered that twenty five dollars
be paid to the same by the Cashier as a donation
Adjourned to Tuesday next at 6 1/2 o'clock

Tuesday March 26. 1839

Present. John Graham Pres.

Suprs Irwin - W Knight - Taylor. Davis
Bispe - Salzed - Wood - W Holmes

After going through the business of Discounts
The following bills were presented and discounts
for the purpose of being applied by W Robins on p^r towards
the liquidation of the various judgments against him in favor
of the Bank of Pittsburg with the understanding that the
balance will be paid in equal installments at four & eight
months with the interest and costs. The bills are

D. C. Storkton on Storkton Dicks & Co. to order of W Robins on p^r
dated Jan 15. 1839 at 4 months date for \$2,500

J. W. Burbridge on J. W. Burbridge & Co. to the order of W Robins on p^r
dated Jan 15. 1839 at 4 months date for \$3,142

The President submitted to the board the outlines

of an arrangement proposed at a conference by the Presidents
of the Banks held at the Bank of Pittsburgh -

Moved by Mr. McKnight - Seconded by Mr. Davis, that
the same be laid on the table, which was agreed,

The President stated to the board that Mr. Harper &
himself were about to proceed to New York during the week for the
purpose of making final arrangements for closing the bank
at that place and arranging with the Cashier so that
he may attend to some matters as cannot be finally closed
at present -

On motion ordered, That \$400 be paid to H. How
& Co cash as a mark of appreciation, of his management
and faithful services as Cashier of the office over which
he has had the charge.

Adjourned to Friday next at 4 past 6 o'clock

Friday, March 29. 1839

Pres. Messrs Darlington - McKnight - Irwin
Ripley - Taylor - Davis - Wood - Salzell

Mr Darlington Pres Pro Tem

After going through the business of Discount

Adjourned to Sunday next at 4 past 6 o'clock

Tuesday, April 2. 1839

Pres. John Graham Esq. Pres,
Messrs McKnight - Darlington - Ripley - Taylor
Wood & Holmes

After going through the business of Discount
Messrs Wood & Holmes & Ripley were appointed a committee
on bills of exchange,

Adjourned to Friday next at 4 past 6 o'clock
P. M. -

Friday April 5. 1839
Present Messrs Darlington - McKnight - Irwin -
Brewer - Rippe - Taylor - Davis - Holmes -
Dalziel -

At Mr Darlington Pres. Pro Tem
After going through the business of the court
adjourned to Wednesday next at 8 o'clock A.M.

Wednesday April 10. 1839
Present Messrs Darlington - McKnight - Irwin -
Little - Davis - Aumy - Taylor - Dalziel - Rippe -
Mr. Darlington Pres. Pro Tem
After going through the business of the court
adjourned to Saturday next at 8 o'clock A.M.

Saturday April 13. 1839
Present Messrs Darlington - Irwin - McKnight -
Davis - Aumy - Taylor - Rippe - Dalziel - Holmes -
Mr. Darlington Pres. Pro Tem
After going through the business of the court
adjourned to Monday next at 8 o'clock A.M.

Monday April 17. 1839
Present Mr. Graham Pres.
Messrs Irwin - McKnight - Little - Davis -
Rippe - Holmes - Dalziel - Taylor & Aumy
After going through the business of the court
adjourned to Saturday next at 8 o'clock A.M.

Saturday April 20 1837
Present Bro Graham Pres.
Messrs McKnight - Little - Inman - Darlington
Amey - Bishop - Salzer - Taylor - Davis.
After going through the business of the meeting
On motion of Mr Davis, seconded by Mr Bishop
Resolved, That a committee of three be appointed
conformable to the 14th rule of by laws, to examine & count
the discounted note, the cash on hand, and examine the
other evidences of property belonging to this Bank and
also examine the state of the Bank and make report
of amount of dividend that it will be appropriate
to declare on the first Tuesday in every next -
On motion Messrs Darlington & Amey were appointed
Tellers.

On counting the ballots it appeared that Messrs
Messrs Bishop - Darlington & McKnight had the
highest number of votes, whereupon it was declared
that those gentlemen were duly elected the com-
mittee to carry into effect the foregoing resolutions
Adjourned to Wednesday next at 8 o'clock

Monday April 24 1837
Present Bro Graham Pres.
Messrs McKnight - Little - Salzer - Inman
Darlington - Amey - Bishop - Davis - Taylor.
After going through the business of the meeting
Adjourned to Saturday next at 8 o'clock

Saturday April 27 1837
Present Bro Graham Pres.
Messrs Darlington - McKnight - Little - Inman - Taylor
Holmes - Salzer - Bishop & Davis.
After going through the business of the meeting

Let each Bank in Pittsburgh, say the four
Banks agree to furnish if necessary \$50,000 each
will create a fund if required of \$200,000 -

Let there be an enumeration of Banks of
which the paper shall be received -

Let there be statements weekly of the amount
of foreign received by each Bank - and such
as have received the greatest amount be made
whole from the Banks that have received the
smallest sums - for example - If the Bank
of the United States has received

of the United States has received	10,000
" Merchants Bank	15,000
" Ep Bank	5,000
" Bank of Pitts	20,000
divided by 4	<u>\$50,000</u>
	12,500

Then the Bank of Pittsburgh will
receive from the Ep Bank - \$7,500

The Merchants Bank will receive

from the B. U. S. - 2,500

Let there be a meeting or meetings to make
exchanges as often as may be thought requisite, and
when returns are received divided equally among
all the parties interested

1839
May 1st 1839

It is dated April 25 1839 signed J. Carothers Cashier & advises of standing Committee to confer with other Committees from other Banks touching notes of Western Paper Co.

Whereupon, Moved by Mr. Darlington, seconded by Mr. Little that the Cashier, Carothers & Exchange Committee be a Committee to confer with other Committees that may be appointed by other Banks on the subject referred to in letter from Mr. Carothers, agreed to

A letter from W. C. Long & Co on the subject of their debt, asking certain conditions for its liquidation ~~which was read~~ which was not agreed to

Adjourned to Wednesday next at 8 O'clock

Wednesday May 1. 1839

Present Drs. Graham & Eg. Pratt

Superintendents - W. Knight - Little - Darlington
Cassier - A. May - Taylor - Salzed & Rippe

After going through business

A letter & Resolution from Exchange Bank relative to receipt of Western Bank notes read.

Whereupon, Resolved, That whenever the proposal made, by the Cashier of this Bank for the reception and disposal of various Bank notes, to the Cashier, met at Bank No. 8 in this City, this Bank is prepared to enter fully into the arrangement conformable thereto.

A letter from W. C. Long & Co on the subject of their debt read.

Whereupon it was agreed, that if the parties, as drawers of the note, give a judgment Bond (with condition that such judgment be not entered unless default of Payment as agreed, namely, "within at such rate as was required previous to Protest") the said

Notes now under suit has resumed and suit discontinued -

Ordered that the President and Cashier proceed to the town of Biens to attend investigating Committee during its sittings,

Adjourned to Saturday, next at 8 o'clock & no

Saturday May 4. 1839

Present. Messrs. Hunt - Bixbee - McKnight Little
Cayton - Holmes - Salzed & Harris - Darlington

Mr Darlington Pres & Pro tem

After going through the business of discomts - the report of the examining committee was read, and is as follows:

The Committee appointed on the 20th inst to examine and count the discounts note, the cash on hand and other property belonging to the Bank the following Report -

That they have performed that duty and find - In full, discounts amount to \$1065.086.17

In Pittsburgh note 597.150

" Foreign Note 115.585

" Foreign Checks 6.183.95

" Notes Cash in the Bk. of 3.535.99

" Same in Bank 3.182.38

" Same B.W.S. 6.585.13

" Silver 122.327.87

" Gold 15.478.54

510.021.86

In summing the list of claims by the

Foreign Club there are 350

350 25.42

In Bonds

25.42

" Monongahela Bridge Sec 10

500.00

In examination of the paying teller's statement the account of various cash as also amount to \$869.076.17 which shows when compared with the actual amount on hand that there is an excess of

Furthermore agreed. That in the absence of the President & Cashier the Board will authorize no disposition or arrangement for the receipt of other papers than is now taken by the Bank.

Adjourned to Tuesday next at 4 o'clock P.M.

(Tuesday May 7. 1839

Pres. Geo. Graham Pres.

Messrs. Darlington - Rippey - Holmes - Taylor - Little - Davis - Salzed & Sewin

The State of the Bank having been laid before the Board - It was on Motion Resolved - That the amount of Dividends received for the last six months be carried to the Credit of Profit & Loss. and the amount of Premiums received for the same time be carried to the credit of the same account - That the same amount be charged with the amount of expenses paid for the last six months, and that the same amount be charged with \$47,574.80 for the purpose of paying a dividend of four per cent on the Capital Stock for the last six months, which dividend is this day declared.

Adjourned to Wednesday at 8 o'clock P.M.

Wednesday May 8. 1839

Pres. Geo. Graham Pres.

Messrs. Darlington - Sewin - Rippey - Davis - Little & Salzed

After going through Discounts adjourned Saturday next at 8 A.M.

Saturday May 11. 1839

Pres. Geo. Graham Pres. Messrs. Darlington - Little - Holmes - Davis - Taylor - Rippey - Salzed & Sewin

After Discounts adjourned to Wednesday at 8 A.M.

Wednesday May 15. 1839

Present Am. Graham Esq. Pres.

Messrs. Darlington - Davis - Little - Holmes - Taylor
Salzed - Rippe - Innes - Amey

After going through Accounts & Adjourned to
Saturday next at 8 o'clock A.M.

Saturday May 18. 1839

Present John Graham Esq. Pres.

Messrs. Darlington - Little - Innes - Holmes
Salzed - Taylor - Davis - Rippe -

After going through Accounts,

The Statement of W. S. Bradford Esq. relative to the
private distribution of the value of the lot no 72 a,
agreed upon by Sylvanus Lothrop & Hugh Davis
conformable to agreement ordered to be entered into
by the board on the 2^d January 1838 was laid before
the board, and W. Wilkins having paid the amount
of seven hundred & ninety two dollars $64/100$ and
amount of Beans & Butters Note for \$1350 ordered
by Anthony & Rahm (that being the private share)

(Resolved, That the President of this Bank be
empowered to assign to the said William Wilkins
all the interest of this Corporation in a certain mort-
gaged from Beans & Butters to Morgan & Wile dated
December 2^d. 1820 and recorded in Mortgage Book
A. Page - of Lot no 72 in the Town of Attitash

Messrs. Amey & Little were appointed
a Committee on Bills of Exchange -

& Adjourned to Wednesday next at 8 A.M.

Wednesday May 22. 1839

Present Messrs Darlington - Rippe - Dalziel
Inwin - Taylor - Holmes - Army & Little

Mr. Darlington appointed Pres Pro tem

After going through business adjourned to
Saturday next at 8 O'clock A.M.

Saturday May 25. 1839

Present Messrs Darlington - Little - Davis
Taylor - Army - Rippe - Darlington Pres.

After going through business adjourned
to Wednesday next at 8 O'clock A.M.

Wednesday May 29. 1839

Present Messrs Rippe, Darlington, W. Knight
Little - Holmes - Davis - Taylor & Army

Mr. Darlington Pres Pro tem,

After going through business adjourned to
Saturday next at 8 O'clock A.M.

Saturday June 1. 1839

Present Messrs Rippe - Darlington - Davis
W. Knight - Little - Inwin - Dalziel - Taylor

Army & Holmes

Mr. Darlington Pres Pro tem.

After going through business adjourned to
Wednesday next at 8 O'clock A.M.

Wednesday June 5. 1839

Present Bro Graham Esq Pres
Messrs W Knight - Darlington - Little
Holmes - Dalziel - Davis - Bipeed
Taylor & Avery

After going through the Discounts adjourned
to Saturday next at 8. A. M.

Saturday June 8. 1839

Present John Graham Esq Pres
Messrs W Knight - Little - Bipeed - Davis
Davis - Wood - Taylor - Darlington
Dalziel.

After going through the business of Discounts
& letters from Mr Little the Mayor of Pittsburgh
instructing the Bank to propose a loan of \$50,000
was read.

Resolved, That it is believed to be inexpedient
at this time to offer for a loan of this nature
~~at~~ Adjourned to Wednesday next at 8. O. C. A. M.

Wednesday June 12. 1839

Present Bro Graham Esq Pres
Messrs W Knight - Little - Dalziel - Holmes
Taylor - Bipeed - Davis - Avery

After going through the business of Discounts
Ordered. That three thousand Sheets of the
of the last inspection of \$10 \$10 \$10 \$10 - Three thousand
Sheets of the last inspection of \$5 \$5 \$5 \$5 and
One thousand Sheets of the last inspection
of \$100. \$50 \$20 \$20 are amounting together to three
thousand and seventy thousand Dollars
in paper and signed by the President & Cashier and
carried to the credit amount. Adjourned to Saturday
at 8. A. M.

Saturday June 15. 1839

Present John Graham Pres

Mrs Darlington - McKnight - Dalziel - Lewis
Wood - Taylor - Davis - Army - Holmes - Rippe

After going through the business of Discoms adjourn
to Wednesday next at 8 o'clock A.M.

Wednesday June 19. 1839

Present Mrs Graham Ex Pres

Mrs Darlington - McKnight - Dalziel - Davis
Taylor - Rippe & Army

After going through the business of Discoms
adjourns to Saturday next at 8 o'clock A.M.

Saturday June 22. 1839

Present Mrs Graham Ex Pres

Mrs Darlington - McKnight - Davis - Wood
Taylor - Dalziel - Army & Rippe

After going through the business of Discoms, adjourn
to Wednesday next at 8 o'clock A.M.

Wednesday June 25. 1839

Present Mrs Graham Ex Pres

Mrs Darlington - McKnight - Wood - Taylor
Dalziel - Rippe - Army.

After going through business adjourns to
Saturday next at 8 o'clock A.M.

Saturday June 29. 1839

Present Mrs Graham Pres

Mrs Darlington - McKnight - Dalziel - Taylor
Rippe - Army & Davis

After Discoms. adjourns to Wednesday next at 8 o'clock A.M.

Wednesday, July 3. 1839

Present John Graham Pres.

Members Darlingtons - McKnight - Wood
Salysie - Taylor - Davis - Rippe

After going through the business of disbursements
Messrs Davis & McKnight were appointed a
Committee on Rules of exchange

Adjourned to Saturday next at 8 O'clock

Saturday, July 6. 1839

Present John Graham Pres.

Members McKnight - Lewis - Salysie -
Wood - Davis - Rippe

After going through the disbursements
adjourned to Wednesday next at 8 O'clock

Wednesday, July 10. 1839

Present Messrs Darlingtons - McKnight - Wood
Taylor & Davis.

Mr. Darlingtons Pres Pro tem

After going through disbursements adjourned to
Saturday next at 8 O'clock

Thursday, July 13. 1839

Present Messrs Darlingtons - Lewis - Davis
Taylor & Rippe

Mr. Taylor Pres Pro tem

After going through disbursements adjourned to
Saturday next at 8 O'clock

Wednesday July 17. 1839
Present Messrs Sawin - Woods - Rippe
Taylor -

Mr. Rippe read Pro tem.

After going through the dis. count adjourned to Sat
mpt at 8 o'clock etc.

Saturday July 20th 1839

Present Messrs Graham (Pres)

Messrs Rippe - Woods - Sawin & Taylor

After going through the dis. count of the
Resolved, That the Solicitor of this Co be
empowered to sue on the line of the judge
favour of this corporation against James B
No 294 of November Term 1837 on a pro
lot in on the Northwesterly Side of
Ally between Sturge's ally and 1100
(See original signed by Sawin director)

Adjourned to Wednesday mpt at 8 o'clock

Wednesday July 24. 1839

Present Messrs Graham (Pres)

Messrs Rippe - Sawin & Taylor

After going through the dis. count
12, adjourned to Wednesday mpt at 8 o'clock

Saturday July 27. 1839

Present Messrs Graham (Pres)

Messrs Rippe - Sawin & Taylor

After going through the dis. count
adjourned to Wednesday mpt at 8 o'clock

Wednesday July 3. 1839

Present John Graham Pres.

Messrs Darlingtons - McKnight - Wood -
Salysse - Taylor - Davis - Rippe

After going through the business of disbursements
Messrs Davis & McKnight were appointed a
Committee on Bills of exchange

Adjourned to Saturday next at 8 o'clock

Saturday July 6. 1839

Present John Graham Pres.

Messrs McKnight - Irwin - Salysse -
Wood - Davis - Rippe

After going through the disbursements
adjourned to Wednesday next at 8 o'clock

Wednesday July 10. 1839

Present Messrs Darlingtons - McKnight - Wood

Taylor - Davis

Messrs Darlingtons Pres Pro and

After going through disbursements adjourned to
Saturday next at 8 o'clock

Thursday July 13. 1839

Present Messrs Darlingtons - Davis -
Taylor - Rippe

Messrs Darlingtons Pres Pro and

After going through disbursements adjourned to
Saturday next at 8 o'clock

Wednesday July 17. 1839
Present: Messrs. Tawin - Woods - Rippe -
Taylor -

Mr. Rippe read Pro tem.
After going through dis. count, adjourned to sit
next at 8 o'clock this.

Saturday July 20th 1839
Present: Drs. Graham - Frost
Messrs. Rippe - Woods - Tawin & Taylor
After going through the business of the
Resolved, That the Solicitor of this Board
empowered to file an the line of the judgment &
favours of this Corporation against James B. J.
No 294 of November Term 1837 on a tract of
lot in on the Northwestwardly side of
Ally between Stingers Alley and Stingers
(see original signed by seven directors)
Adjourned to Wednesday next at 8 o'clock

Wednesday July 24. 1839
Present: Drs. Graham - Frost
Messrs. Rippe - Tawin & Taylor
After going through the business of the
Adjourned to Saturday next at 8 o'clock

Saturday July 27. 1839
Present: Drs. Graham - Frost
Messrs. Rippe - Tawin & Taylor
After going through the business of the
Adjourned to Wednesday next at 8 o'clock

Wednesday July 31. 1839

Present Mr Graham & Post

Mrs Bishop - Darling & Davis

After going through the business of Discounts
Adjourned to Saturday night at 8 O'clock A.M.

Saturday July Aug 3. 1839

Present John Graham Esq. Post

Mrs Darling, Davis - Wood & Dalziel

After going through the business of Discounts
Adjourned to Wednesday night at 8 A.M.

Wednesday Aug 7. 1839

Present John Graham Esq. Post

Mrs Darling - Davis - Wood - Bishop
Dalziel

After going through the business of Discounts
Adjourned to Saturday night at 4 A.M.

Friday Aug 10. 1839

Present John Graham Esq. Post

Mrs Darling - Storer - J. M. Davis

Davis - Wood & Dalziel - Bishop

A bill of exchange for the sum of £1000
was presented for payment and was cashed
at the rate of 100 shillings per £1000

Wednesday Aug 21st 1862
 Permit. John Graham Per 2
 Messrs. McKnight - Darlington - Jasper -
 Holmes - Dalzell

After going through Lincolnton again
Saturday night at 8 o'clock, I left

Saturday Aug 17. 1834
 From John Galan past
 Messrs. Darlington - McKim -
 Davis - Rip - Irwin -

After going through Wisconsin, 200
to Monday night at 8 P.M. at

Wednesday Aug 1st 1839
 Placed Bro Graham Part
 in the Army - Brevet - Major - Salazar
 Holmes.

After going through the house
on Saturday, Sept 2^d Oct 1

Wednesday Aug. 28. 1839

Present John Graham Esq. Pres
Messrs Darlington - Holmes - Dalziel - Bippell
Wood - Davis & Army

After going through Discounts, Messrs
Holmes & Darlington were appointed a committee
on Bill of Exchange -

Adjourned to Saturday next at 8 O'clock A.M.

Saturday August 31. 1839

Present John Graham Esq. Pres
Messrs Darlington - Holmes - Wood - Dalziel
Davis - Bippell & Army

After going through business of Discounts
Mr. Carlin stated to the board that he was desirous
of going eastward and which would leave him
to be absent from thus to four weeks, and asked
the board to grant him this privilege, which
was unanimously agreed to

Adjourned to Wednesday next at 8 O'clock A.M.

Wednesday Sept 4. 1839

Present John Graham Esq. Pres

Messrs Darlington - Holmes - Davis - Wood
Bippell - Dalziel - Biscoe - Dalziel -

After going through business of Discounts

Adjourned to Saturday next at 8 O'clock A.M.

Saturday Sept 7. 1839

Present Mrs Graham Pres

Mrs Darlingtons - Army - Rippe - Dalziel
Wood & Holmes

After going through the business of Discounts
A letter from A. M. Townsend on the subject of his note
under Protest at Beane was read. Whimper ordered that
the note for \$1600 be renewed for sixty days without
redemption, after which the usual redemptions to be insisted
on.

Adjourned to Wednesday next at 8 o'clock

Wednesday Sept 11th 1839

Present J. Graham Pres

Mrs B. Darlington - Army - Woods - Taylor
Holmes - Dalziel & Rippe

After going through Discounts. Adjourned to
Saturday next at 8 o'clock A. M.

Saturday Sept 14. 1839

Present J. Graham Pres

Mrs Darlington - Army - Holmes - Dalziel
Rippe & Taylor.

After going through Discounts Adjourned
to Wednesday next at 8 o'clock A. M.

Wednesday Sept 18. 1839

Present Mrs Graham Pres

Mrs Darlington - Holmes - Davis - Taylor
Rippe - Army & Irwin

After going through the business of Discounts
adjourned to Saturday next at 8 o'clock

Saturday Sept 21. 1839

Present John Graham Pres

Mrs Darlington - Taylor - Davis - Dalziel
Army - Rippey & Lewis

After going through the business of the court
adjourned to Wednesday next at 8 o'clock A.M.

Wednesday Sept 25. 1839

Present John Graham Pres

Mrs Darlington - Holmes - Lewis - Davis
Dalziel - Rippey & Army

After going through the business of the court
to Saturday next at 8 o'clock A.M.

Saturday Sept 28. 1839

Present John Graham Pres

Mrs Darlington - Army - Holmes - Davis
Dalziel - Rippey & Taylor

After going through the business of the court
to Wednesday next at 8 o'clock A.M.

Wednesday Oct 2. 1839

Present Mrs Darlington - Rippey - Holmes
Davis - Dalziel - Taylor - Army - Lewis

Mr. Darlington Pres Pro Tem

After going through the business of the court
adjourned to Saturday next at 8 o'clock.

Thursday Oct 3. 1839

At a Special Meeting of the Directors of this Bank held
this day - Present Messrs Darlington - Army
McKnight - Balgord - Irwin - Holmes - Taylor - Davis

Mr. Darlington was appointed Past President
The Chairman stated to the board that R. H. Southworth
Receiving Teller had abstracted and used the funds of the
Bank to some extent without the knowledge of the Cashier
by taking cash in the morning and returning it before the close
of the Bank - and also by misusing money from Depositors &
making false entries, or omitting to make the entries in
the scratcher to the credit of the depositors -

Whereupon on motion of Mr. Davis, seconded by
Mr. Irwin - Resolved That R. H. Southworth
Receiving Teller be forthwith dismissed as Teller or Clerk
from this Bank - agreed to unanimously

On motion of Mr. Davis, seconded by Mr.
Irwin - Resolved, That legal proceedings be instituted
forthwith against R. H. Southworth late Teller and
that his bond with Sureties be handed to the attorney of
this Bank for that purpose

Adjourned

Saturday Oct. 5. 1839

Present Messrs Darlington - Balgord - McKnight
Irwin - Davis - Balgord - Taylor & Army

Mr. Darlington Past President

After going through the business of Discounts
Adjourned to Monday next at 8 o'clock A.M.

Wednesday Oct 9. 1839

Present Messrs Darlington - Bissell - McKnight
Dalziel - Inman - Davis - Taylor - Army

Mr Darlington Paid Per time

After going through the business of Discount
The letter of Administrator of S. A. Patterson
on the subject of transferring Mr Pattersons Stock and also
the opinion of the Comtee of this Bank attached to said
letter was read,

Whereupon ordered that the Administrator have leave
to transfer said Stock on his producing satisfactory evidence
of letters of Administration having been granted.

Ordered that Mr Daily take the Station of
Receiving Teller for the present, Mr Greenwood take
charge of both individual ledgers & Mr Anderson
act as Discount Clerk.

Adjourned to Saturday at 8 O'clock A.M.

Saturday Oct 12. 1839

Present Messrs Darlington - Taylor - Inman
McKnight - Holmes - Bissell - Dalziel - Army

Mr Darlington Paid Per time

After going through Discounts

The Petition of Gundry manifested saying
that the Bank will receive this paper on the same
terms &c. was read -

Whereupon Messrs Army - Holmes & McKnight
were appointed a Committee to confer with other
Committees appointed by the other Banks in this City
on the same subject named in the memorial -

Adjourned to Wednesday next at 8 O'clock A.M.

At a Special meeting of the board held this day.
October 14. 1839 Present Messrs Bissell - Darlington - Davis
W. Knicker - Holmes - Irvine - Wood - Taylor - Army
& Dalziel -

Mr Darlington was appointed Pres. Pro tem
The Chairman stated to the board that he had consulted
the directors in consequence of the suspension of Specie
payments by Banks in Phila &c. he also stated to the board
that the means of the Bank at this time were ample
to sustain the Bank against any run that we should
make.

The President then stated to the board that under
the circumstances in which the Bank was placed
it remained with the board to decide ~~on~~ whether
this Bank will continue to pay Specie or suspended

Whereupon it was unanimously Resolved
that this Bank will continue to pay Specie for
its liabilities

Messrs Army - W. Knicker - Holmes & Bissell
were appointed a Committee to confer with com-
= mittees from other Banks in this city on the subject
of Specie payments being continued -
Adjourned -

Wednesday OCT 15. 1839

Present Messrs. Irvine - Bissell - Darlington -
W. Knicker - Holmes - Davis - Wood - Dalziel - Taylor
& Army

Mr Darlington Pres. Pro tem

After going through the business of discounts
Resolved. That any note or bill left for collection
on or after this day in this Bank will be received
only with the condition and understanding of the
depositor or holder thereof. that he will take in
payment of the same such Bank notes as the Bank

of Pittsburgh has mined for the bill or note or such
Bank notes, as the Bank of Pittsburgh is mining in pay-
ment of its own discounted paper at the time, and
all ~~clashing~~ collections for other Banks to be taken on
the same time.

Adjourned to Saturday next at 8 o'clock A.M.

Saturday Oct 19. 1839

Present Messrs Darlington - McKnight - Holmes,
Davis - Taylor - Army - Bishop & Wood,

Mr. Darlington Pres Per tunc

After going through Discounts Adjourned to
Wednesday next at 8 o'clock A.M.

Wednesday Oct 23. 1839

Present Messrs Darlington - Bishop - McKnight -
Dalziel - Wood - Davis - Taylor - Army

Mr. Darlington Pres Per tunc

After going through the business of Discounts
Adjourned to Saturday next at 8 o'clock A.M.

Saturday Oct 25. 1839

Present Messrs Bishop - Darlington - Sewin
McKnight - Wood - Davis - Taylor - Dalziel
Army

Mr. Darlington Pres Per tunc -

After going through the business of Discounts
The memorial of the Board of Trade addressed
to this Bank was read. The reply made by
by the Cashier was also read and after being
amended, was ordered to be transmitted to the
Board through their Secretary.

A communication from Mr. Chas. W. Adams on the

Matter of this paper now under protest & in the hands of the attorney for suit, also asking an additional loan of \$9000 (near ready).

Whereupon on Motion

Resolved, That the papers of McClellan made this be withdrawn from suit and removed with the same undown, and that an additional loan of \$5000 be granted to said firm, provided such loan and all other liabilities be secured by satisfactory liens on real estate and provided also that the other Banks in this city will make such additional loans to said house as will be a fair proportion to the present liabilities of said firm according to their present loans from said Banks.

A letter accompanying with a resolution from the Exchange Bank relative to the Memorial from the Board of Trade was read.

Whereupon, Messrs Rippe - Davis & Taylor were appointed a Committee to confer with Committee appointed by other Bank on the Matter,

The Chairman stated to the Board that the period was at hand to appoint a Committee for counting the cash and also to examine the assets of the Bank & report how they agreed with the Books and Statements of the institution, and further to examine the State of Bank and its available means and report to the Board on the subject of declaring a dividend on the 5th of November.

Whereupon conformable to the 14th rule of the by-laws Messrs McKnight - Rippe & Darlington were appointed the Committee by ballot after Messrs Davis & Lewis had been appointed Teller.

Adjourned to Wednesday next at 8 o'clock &c.

Wednesday Oct 30. 1839
Present Messrs. Hury, W Knight, Swain
Davis - Taylor - Salzed & Bishop
Mr Hury Pro tem

After going through disbursements adjourns to
Saturday next at 8 O'clock A.M.

Saturday Nov 2. 1839
Present Mr. Graham Pres
Messrs. Davis - W Knight - Bishop - Swain
Wood - Davis - Taylor - Salzed & Hury
After going through the business of disbursements
Adjourns to Monday next at 8 O'clock A.M.

Monday Nov 5. 1839
Present Messrs. W Knight - Darlington
Swain - Davis - Salzed - Wood & Taylor -
Mr. Darlington Pres Pro tem.
The State of the Bank having been read and
laid before the board, also the report of the
Committee on the State of the Bank having
been read which is as follows
The Committee appointed on the 25th ult
to examine and count the discounter notes, the
cash on hand and other evidences of property, and
also the State of the Bank and make report of the
account of dividends it will be expedient to declare
on the 5th inst beg leave to report. That owing to
pressing circumstances they have not been able to
fully to perform the duty assigned them, but have
examined the State of the Bank so far as to enable
them to fix upon a rate of dividends they believe
it will be expedient to declare. They therefore beg
leave to Report in part, That the State of

the Bank exhibits on the 9th of October.

Dividends received last 6 months, \$25,341.31

Premiums " " " 27,805.23 \$53,146.54

The Expenses for " " including engraving bills of \$1512.50 7,896.85

leaving a balance of \$45,249.69

To declare a dividend of 3 per cent on \$1189,370 \$35,681.10

The State tax on the same is

\$211.24, 38,892.39

Leaving a balance of

\$6,357.30

This item of balance will be enlarged some by the profits of the last week but it is believed that it will not be such as to justify a larger payment to stockholders than three per cent on this investment at this eventful time, when it is not known how much is in jeopardy by its debtors, although at this time all its claimers are believed to be good.

All which is respectfully submitted.

Bank of Pittsburgh Nov 5. 1839 Signed Benj Darlington

W. W. Knight

John B. Reed

Which report on motion was accepted and adopted.

We thereupon Resolved, That the amount of Dividends and premiums received for the last six months be carried to the credit of Profit & Loss, That the same amount be charged with expenses paid for the last six months and also that the same amount be charged with \$35,681.10 for the purpose of paying a dividend of three per cent on the capital stock for the last six months which dividend is this day declared.

Resolved, That the dividend this day declared and made payable on the 15th inst be paid in such Bank notes as are now received by the Bank of Pittsburgh in payment of its dues for bills discounted.

Adjourned to Wednesday next at 8 o'clock A. M.

Wednesday Nov 6. 1839

Present Bro Graham Pres

Suprs Darlington - McKnight - Dalziel - Wood
Davis - Taylor - Rippe - Army

After going through discounts adjourned to
Saturday next at 8 o'clock A.M.

Saturday Nov 9. 1839

Present Bro. Graham Pres

Suprs Darlington - Inwin - Dalziel - Davis -
Taylor - Rippe & McKnight & Army.

After going through discounts adjourned to
Wednesday next at 8 o'clock A.M.

Wednesday Nov 13. 1839

Present Bro Graham Pres

Suprs Darlington - McKnight - Holmes - Wood
Dalziel - Davis - Taylor - Rippe & Army

After going through the business of discounts
On motion, Suprs L. Hutchinson - Thos Bakewell
& R. C. Stockton were appointed Judges to act
as such, at an election for Directors of this Bank
to be holden on Monday next

Adjourned to Saturday next at 8 o'clock A.M.

Saturday Nov 16. 1839

Present John Graham Esq Pres

Suprs Darlington - McKnight - Inwin
Wood - Davis - Taylor - Dalziel - Rippe
& Holmes.

After going through the business of
discounts adjourned to Wednesday next at 9 A.M.

Wednesday Nov 20. 1839

Present Geo Graham Presd
Messrs Darlington - McKnight - Dalziel - Davis
Taylor - Biper - Aung - Holmes

After going through the business of Discomets.
The Report of the judges of the Election for Directors, held on
the 18th inst was read and is as follows.

The undersigned duly appointed and qualified as
Judges on an Election held this day at the Hall of the
Bank of Pittsburgh do hereby certify, That the following
named persons were duly elected as Directors of the
said Bank for the coming year - as per the within
Statement of Votes (which see)

John Graham

Wm McKnight

Geo Wood

John Taylor

James Dalziel

Dr Wm Addison

Mr Croghan

James Ropji

Mr Leach

J. F. Morgan

Le. F. Spang

John B Lempke &

Le Anshutz

Pittsburgh Nov 18. 1839

Signed Lewis Hutchins

Thos Bakewell

R. C. Stockton

Which Report on Motion was accepted
and adopted,

Adjourned to Saturday next at 9 O'Clock

Saturday Nov 23. 1839

Present John Graham Presd

Messrs McKnight - Wood - Dalziel - Darlington
Taylor - Holmes & Biper

After going through the business of Discomets
Adjourned to Line Six

Monday Nov 25. 1839

The elected Society met. Present
Messrs. McKnight - Taylor - Burdett - Graham
Daly - Spang - Morgan - Leach - Grimes
Wood & Ross.

On motion Mr McKnight was called to the
Chair.

The Chairman states to the board that the
object of the meeting was to elect their President
whereupon Messrs Taylor & Daly were
appointed Tellers.

After the election had gone through and the ballots
counted it appeared that John Graham had 10
votes and was therefore declared to be unanimous
by elected President.

Messrs Ross & Daly were appointed the
Committee on bill of Exchange.

Adjourned to Tuesday next at 4 past 3
O'Clock P.M.

Tuesday Nov 26. 1839

Present Mr Graham Presd
Messrs McKnight - Spang - Morgan - Leach
Wood - Daly - Grimes - Burdett.

After going through the business of Accounts
an application from Mr F. Stirling to borrow \$5000
accompanied with a statement, - Chas. T. Bradford
was read. Whereupon ordered that the sum of \$5000
be loaned to said firm on the security offered, viz. the
Mortgage as spoken of by C. T. Bradford and a judg-
-ment Bond. (not to be taken up) for the same as ad-
-ditional security.

The following resolution & Preamble was
read. which on consideration was accepted
and adopted -

When a resolution was passed by the board of Directors
of this Bank on the 16th day of October last, directing

"That any notes or bills left for collection on or after that
day" in this Bank were to be mined only with the condition and
understanding of the depositor or holder thereof, that he will take
in payment of the same such Bank notes as the Bank of Pittsburgh
has mined for the bill or note or such Bank notes as the Bank
of Pittsburgh is mining in payment of its own discounter paper
at the time, and also collections for other Banks, to be taken on
the same terms, And whereas said resolution when it is to
be acted on is calculated to give great dissatisfaction to both
depositor and payors of notes or bills inasmuch as the mining
of Bank notes may from time to time and Bank notes
mined at one period for notes or bills left for collection
when called for may have depreciated in value and further
a credit made in our books in such funds when called
for or if checked for in part lead to confusion in ac-
counts which cannot be avoided Therefore in order
to obviate those difficulties we it is resolved, That the
above mentioned resolution be and is hereby rescinded,

Adjourned to Friday next at 4 p.m. 3 o'clock

Friday Nov 29. 1839

Present John Graham Esq. Pres

Messrs W. Knight, Graham - Spang - Burkhardt
Morgan - Lusk - Dalgard - Grimes & Wood

After going through disbursements adjourned to Tuesday
next at 4 p.m. 3 o'clock P.M.

Tuesday Nov 26. 1839

Present John Graham Present

Sups McKnight - Spang - Morgan - Leach - Wood
Dalziel - Temple - Ainsbury

After going through the accounts. An application from W. F. McClellan for a loan of \$5000 was read whereupon it was agreed to loan the amount under the condition proposed as security viz - to give a judgment bond and also a mortgage on the premises occupied by said party before named with an understanding that said bond be held without being entered up by the Clerk unless other judgment was likely to take precedence, or by direction from the President or directors

Adjourned to Friday next at 4 past 3 o'clock

Friday

Tuesday Dec 3. 1839

Present John Graham Presd - Sups

McKnight - Addison - Ainsbury - Leach -
Morgan - Spang - Temple - Dalziel - Ross &
Wood

After going through the accounts, Adjourned to Friday next at 4 past 3 o'clock

Thursday Dec 6. 1839

Present John Graham Presd

Sups McKnight - Spang - Morgan - Wood
Leach & Addison

Tuesday Dec 10. 1839

Present John Graham Esq. Pastor

Suprs Addison - Morgan - Temple - Anshutz - Rop
Wood - Spang - Dalziel - Leach - McKnight -

After going through Dissonants Adjourned to Friday
next at 4 past 3 o'clock P.M.

Friday Dec 13. 1839

Present John Graham Esq. Pastor

Suprs McKnight - Dalziel - Anshutz - Temple
Spang - Wood - Rop - Leach & Addison

After going through Dissonants

The Clerk states to the board, that there was
standing in the name of Catharine Rieger on the books
of the Bank of Pittsburgh twenty six shares of Stock
for value \$1300 - that by her last will she directed
that the interest arising therefrom should be paid to her
daughter Eva Anshutz during her natural life and that
after her decease the said stock be divided equally among her
three children named in the will provided they were of years
age, and that the said Eva Anshutz & her ~~late~~ husband
George were desirous of relinquishing their claim to any
advantage arising from eight shares of said stock to their
eldest son Alfred and who wished to transfer the same

Whereupon ordered that the Clerk present the
said transfer to be made by the said George Anshutz
and Eva his wife to their son Alfred,

Moved by Doctor Addison, Seconded by Mr
McKnight, that a committee of three be appointed
to inquire whether any reduction of salaries to officers
& servants of the Bank can be made so - that the ex-
pense of the institution may be reduced,

Whereupon Messrs Addison McKnight &
Spang were appointed a Committee

Adjourned to Tuesday next at 4 past 3 o'clock

(Tuesday Dec 17. 1839

Parent Mr Graham Pres

Mrs Addison - Balguy - Simple - Spang - Ross
Wood - Wright - Lusk & Croghan

After going through the business of Dec 17th
The Committee to whom was referred a Resolution
to enquire if any and if any what reduction in the expenses
of this institution could be effected. Report -

That they have given the subject all the deliberation
in their power and find the expenses for the last six months
have been \$7925. It is true some of these are contingencies
not likely soon again to occur while others are necessary
expenses beyond the control of the board Still they are
now in the opinion of your Committee than the
present business of the Bank would wear out and
were this state of things likely to continue they would have
no hesitation in recommending a reduction of the ex-
penses. They have however laboured under the diffi-
culty in detecting the evil than in finding for it an
appropriate remedy; for while disposed to reduce
the expenses to a standard commensurate with
the profits of the institution they are also disposed
to allow all connected with it a fair and liberal
compensation for their services. Believing however
that the present state of depression is but of a temporary
character and anxious to avoid that fluctuation in
salaries that an accommodation to the constantly
fluctuating state of the business of the Bank would
necessarily produce they have arrived at the conclu-
sion that any action on the subject would at
present be premature. They therefore offer the
following Resolution

Resolved, that the Committee
be discharged from the further consideration of
the subject, Signed M Addison
M Wright
C. H. Spang

On Motion of Mr Rop. seconded by Mr Leach
the said report was accepted and ^{resolved} a ^{do} after unanimously
Adjourned to Friday next at 4 1/2 past 3 o'clock

Friday Decr 20. 1839
Present John Graham Pres
Messrs Dalrymple - Spang - Archibut - W Knight
Leach & Rop.

After going through the business of the evening ad-
-journed to Monday next at 4 1/2 past 3 o'clock P.M.

Monday Decr 23. 1839
Present John Graham Pres
Messrs Dalrymple - W Knight - Archibut - Leach
Simpson - Wood - Spang & Rop.
After going through business Adjourned to
Friday next at 4 1/2 past 3 o'clock P.M.

Friday Decr 27. 1839
Present John Graham Pres
Messrs Rop. W Knight - Archibut - Dalrymple
Spang & Simpson
After going through business Adjourned to
Monday next at 4 1/2 past 3 o'clock P.M.

Monday Decr 30. 1840
Present John Graham Pres
Messrs Spang - W Knight - Wood - Archibut
Simpson & Leach -
After going through business Adjourned to Friday
next at 4 1/2 past 3 o'clock P.M.

Monday Jan'y 3. 1840
Present John Graham Pres.
Messrs Taylor - Morgan - Spang - McKnight - Wood
Ashbury - Dalgard - Lech.
After going through dissonants
Messrs Morgan & Ashbury were appointed a
committee on bills.
Adjourned to Tuesday next at 7 1/2 past 3 o'clock.

Tuesday Jan'y 4. 1840
Present John Graham Pres.
Messrs Spang - McKnight - Dalgard - Wood - Ashbury
Leach - Taylor - Lech - Morgan
After going through dissonants adjourned to
Friday next at 7 1/2 past 3 o'clock.

Friday Jan'y 10. 1840
Present John Graham Pres.
Messrs Leach - Morgan - Dalgard - Ashbury
Spang - Wood - Taylor - Lech - McKnight -
After going through dissonants adjourned to
Tuesday next at 7 1/2 past 3 o'clock P.M.

Tuesday Jan'y 10. 1840
Present John Graham Pres.
Messrs McKnight - Ashbury - Morgan - Spang
Adams - Taylor - Dalgard & Lech.
After going through dissonants adjourned to
Friday next at 7 1/2 past 3 o'clock P.M.

Friday Jan 17. 1840

Present John Graham Esq. Pres

Suprs Spang - McKnight - Morgan - Dalziel - Wood -
Aurhutz - Taylor & Leach

After going through Discomts Adjourned to
Tuesday next at 4th past 3 O'clock P.M

Tuesday Jan 21. 1840

Present John Graham Pres

Suprs Spang - Ross - Morgan - Addison - Leach
McKnight & Taylor -

After going through Discomts Adjourned to Friday
next at 4th past 3 O'clock P.M

Friday Jan 24 1840

Present John Graham Pres

Suprs Leach - Wood - Aurhutz - Taylor - Spang
Dalziel & McKnight

After going through Discomts Adjourned to
Tuesday next at 4th past 3 O'clock P.M

Tuesday Jan 28. 1840

Present John Graham Pres

Suprs Spang - Leach - Lupton - Taylor - Aurhutz
McKnight - Addison - Wood

After going through Discomts Adjourned
to Friday next at 4th past 3 O'clock P.M

Friday Jan'y 31. 1840
Present Mr. Graham Esq. Pres
Super Robt. Dalziel - Taylor - McKnight
Spang - Wood - Lusk - Aushutz - Addison
After going through discomt. Adjourned
to Tuesday next at 4 past 3 o'clock P.M.

Tuesday Feb'y 4. 1840
Present Mr. Graham Pres
Super Spang - McKnight - Dalziel - Morgan
Taylor - Wood - Aushutz - Lusk -
After going through discomt. Adjourned
to Friday next at 4 past 3 o'clock P.M.

Friday Feb'y 7. 1840
Present Super McKnight - Spang - Lusk
Morgan - Aushutz - Addison
Mr. McKnight Pres Pro Tem
After going through discomt. adjourned to
Tuesday next at 3 1/2 o'clock P.M.

Tuesday Feb'y 11. 1840
Present Super McKnight - Lusk - Morgan
Wood - Aushutz - Lusk - Spang
Mr. McKnight Pres Pro Tem - After discomt.
The Clerk stated to the Court, that Mr. Bradford
states that he had been brought against James
Hanson as endorser on Thos. Hanson's note for the
balance of what was due and not paid by Thos. Hanson
and that Mr. Bradford believes there will be difficulty at
-and it, by reason of some affidavit made, and upon
if judgment was obtained. Hanson it is believed
is not worth a dollar and never will be, therefore

in order to save cost he believes it would be best to charge
the balance still due on Thos Hanson note to Peffer and
Lop -

When upon orders. That the balance still
due on two notes of Thomas Hanson viz one for \$687
the other for \$860 being \$162.69 inclusive of interest be charged
to Peffer and Lop and suit be discontinued -

Adjourned to Friday next at 1/4 past 3 o'clock P.M.

Friday July 14. 1840

Present Suprs Pop - Addison - Leeb - Morgan
Spang - Aubrey - Woods & Lempfer - Addison Pres P.T.

After going through disbursements adjourned to
Tuesday next at 3 1/2 o'clock P.M.

Tuesday July 18. 1840

Present Suprs Pop - Taylor - Morgan - Spang
Aubrey - Leeb - Addison & Woods

Dor Addison Pres Pro tem.

After going through disbursements adjourned to
Friday next at 3 1/2 o'clock.

Friday July 21. 1840

Present John Graham Pres

Suprs Spang - Morgan - Taylor - Dalziel
Aubrey & Leeb

After going through the business of disbursements
adjourned to Tuesday next at 1/2 past 3 o'clock

Tuesday July 25. 1840

Present John Graham Pres

Suprs Addison - Morgan - Wood - Aurbutz
Cumpb - Taylor - Spang & Rap

After going through discounts

Suprs Morgan - Taylor - Rap & Aurbutz
in conjunction with the President have appointed
a Committee to count the Pierburghs Note, or bank
and destroy such portion of them as are believed will not
be required for new circulation -

Adjourned to Friday next at 3 1/2 o'clock P. M

Friday July 28. 1840

Present John Graham Pres

Suprs Spang - Taylor - Morgan - Addison
(Wood) - Dalziel

After going through discounts Adjourned to
Sunday next at 1/2 past 3 o'clock P. M -

Tuesday March 3. 1840

Present Mr Graham Esq Pres

Suprs Spang - Taylor - Morgan & Dalziel

After going through discounts Adjourned to
Friday next at 1/2 past 3 o'clock P. M

Friday March 6. 1840

Present. Suprs Spang - Taylor - Morgan -

Wood - Dalziel - Addison - Aurbutz -

W. Taylor Pres Per tunc -

After going through the business of discounts
Adjourned to Sunday next at 1/2 past 3 o'clock P. M

Tuesday March 10. 1840

Pres John Graham Pres
Messrs Spray - Taylor - Morgan - Ashbury - Addison
Dalziel - Woods -

After going through discounts Adjourned to Friday
night at 7 1/2 past 3 o'clock P.M. *24th*

Friday March 13. 1840

Pres John Graham Pres
Messrs Addison - Spray - Taylor - Morgan -

After going through discounts Adjourned to Friday
night at 7 1/2 past 3 o'clock P.M.

Tuesday March 17. 1840

Pres John Graham Pres
Messrs Spray - Taylor - Morgan - Ashbury
Woods - Dalziel - Addison & Leach.

After going through discounts Adjourned to
Friday night at 7 1/2 past 3 o'clock P.M.

Friday March 20. 1840

Pres John Graham Pres
Messrs Spray - Taylor - Leach - Morgan - Addison
& Ashbury.

After going through discounts Adjourned to
Tuesday night at 7 1/2 past 3 o'clock P.M.

Tuesday March 24. 1840

Pres John Graham Pres
Messrs Spray - Taylor - Leach - Morgan & Ashbury
After going through discounts Adjourned to
Friday night at 7 1/2 past 3 o'clock P.M.

Friday March 27. 1840

Present Messrs Taylor - Spang - Leach - Temple
Archibut & Dalziel -

Mr. Taylor Pres. Pro tem.

After going through Discounts.

Messrs Archibut & Spang were appointed a
Committee on bills of exchange

Adjourned to Tuesday next at half past 3 o'clock

Tuesday March 31. 1840

Present John Graham Pres

Messrs Spang - Temple - Taylor - Leach - Addison
Archibut & Dalziel -

After going through the business of Discounts
The Committee appointed on the 25th ult to count
and destroy the notes of this Bank reported as follows -

The Committee appointed on the 25th ult
to count the Piercingh notes on hand and destroy
such portion of them as are believed will not be
required for use or circulation Report

That they have performed that duty so far
as relate to such notes, as it was believed to be expedi-
ent to destroy, and have counted and destroyed
seven hundred & seventy thousand Dollars of
the following kind and denomination viz -

Plats No 1.	A Johnston Cashier of 5 ^l	30	
" "	Same " 10 ^s	50	
" "	Same " 50 ^s	50	130
" 2	Same " 50 ^s	370	
" "	Same " 10 ^l	2820	
" "	Same " 20 ^s	2280	
" "	Same " 50 ^l	2950	8420
Carried forward			8550

Amount brought forward

\$8.550

Plate No 2	J. Guy du Carbin	5 ^s	545	
"	"	10 ^s	1550	
"	"	20 ^s	1340	
"	"	50 ^s	2600	16.035
"	3	5 ^s	123.500	
"	"	10 ^s	157.910	
"	"	20 ^s	69.020	
"	"	50 ^s	82.000	
"	"	100 ^s	142.800	575.230

Spent at office at Beane

Plate 3	John Guy du Carbin	5 ^s	73.085	
"	"	10 ^s	107.100	180.185

Total amount destroyed \$770.000

March 20. 1840

Signed. A. F. Morgan
 L. Aushutz
 John Taylor
 James Rop
 John Graham

Which report, or motion was accepted and adopted.

Adjourns to Friday next at 4 past 3 o'clock

(Friday April 3. 1840
 Present John Graham
 Messrs Taylor - Leuk - Aushutz & Spang
 After going through business adjourns to
 Sunday next at 4 past 3 o'clock.

Tuesday April 7. 1840

Present Ans Graham Esq. Pres
Supn Dabney - Taylor - Leach - Addison
Aurshutz - Spang - Simple & Pop-

After going through Discounts

The Cashier states to the board that application
was made by the Treasr of the City of Pittsburgh to
loan \$15000 on certificates of stock to be issued in
exchange of an ordinance passed by the City Councils
dated 14 March 1839 - Wellman

Resolved, That the Cashier be authorized to
purchase from the City Treasr \$15,000 of City
stock of the character above referred to provided the
same can be had at a discount of 10 per cent
and that the interest on the same be paid in advance
for the first six months -

Adjourned to Friday next at 4 1/2 past 3 o'clock P.M.

Friday April 10. 1840

Present Supn Taylor - Simple - Spang
Leach - Aurshutz - McKnight -

W. Taylor Pres Pro tem -

After going through Discounts adjourned to
Saturday next at 8 o'clock A.M.

Wednesday
Tuesday April 15. 1840

Present John Graham Pres

Supn McKnight - Leach - Dabney - Aurshutz
Spang - Taylor - Morgan - Simple - Addison

After going through the business of Discounts

Resolved that the President of this Bank
be authorized and required to execute a dup in full
Simple with Special Warrant to John R Shannon
for \$1000 in the borough of Beaver, Beaver

County Prison -

Adjourned to Saturday Night at 8 O'clock A.M.

Saturday April 18. 1840

Present John Graham Esq. Pres

Mrs Taylor - Aushutz - Morgan - Simple - Wood

Dalyed - Spang - Luch - Craghead

After going through accounts - adjourned to Wednesday night at 8 O'clock A.M.

Wednesday April 22. 1840

Present John Graham Esq. Pres

Mrs Taylor - Aushutz - Morgan - Simple

W Knight - Spang - Dalyed & Wood

After going through accounts adjourned to Saturday night at 8 O'clock A.M.

Saturday April 25. 1840

Present John Graham Esq. Pres

Mrs Taylor - Luch - Aushutz - Dalyed - Simple

Morgan - Wood - W Knight - Spang

After going through the business of the Court, adjourned to Wednesday night at 8 O'clock A.M.

Wednesday April 29. 1840

Present Mrs Taylor - Luch - Aushutz - Morgan - Spang - Dalyed - Simple - W Knight & Wood

Mr. Taylor Pres Pro tem.

After going through the business of the Court.

Mrs W Knight - Morgan & Aushutz were appointed a Committee to examine the State of the Bank and make report at the next meeting of the Court what order of dividend it will be expedient to declare on the part

and Bank notes (as we are informed by the Cash-
as are equal to the notes of other Banks in this city.
will in no wise be impairing the Solidity of the Bank
to declare a dividend of five per cent out of the profits
for the last six months, they therefore most respectfully
recommend that said dividend be declared as before.
May 1. 1840 Signed W. M. Knight
D. F. Morgan
Leitch

Which report on motion was accepted and adopted
Adjourned to Tuesday next at 4 o'clock P. M.

Tuesday May 5. 1840
Present Messrs Taylor - Sprague - Leitch - D. F. Morgan -
Tappan - Ashurst - Wood - D. F. Morgan -
Addison

Mr Taylor moved Proterium.
The State of the Bank having been laid before the
board, and examined.

Whereupon Resolved, That the amount
of Discounts and premiums received for the last
six months be carried to the credit of the Profit and
Loss account - That the same be charged with the
expenses paid for the last six months and also that
the same amount be charged with \$35.64.00 for the
purpose of paying a dividend of five per cent
on the Capital Stock for the last six months,
dividend is hereby declared -

Resolved, that the dividend declared this day
be paid to stockholders in notes of the Bank in this
city and not in paper notes of this Bank.

After going through the business of the day
Adjourned to Saturday next at 5 o'clock P. M.

Saturday May 9. 1840

Present Messrs Dabney - Leach - Morgan - Aurbutz
Wood - Addison - Taylor & Lempel -

Mr Taylor Pres Pro tem -

After going through the business of Discomets - Adjourned
to Monday next at 8 o'clock A.M.

Wednesday May 13. 1840

Present Messrs Taylor - Dabney - Morgan -
Addison - Aurbutz - Gray - Lempel

Mr Taylor Pres Pro tem -

After going through the business of Discomets - Adjourned
to Saturday next at 8 o'clock A.M.

Saturday May 16. 1840

Present John Graham Esq Pres
Messrs Taylor - Morgan - Wood - Aurbutz
Lempel & Addison.

After going through the business of Discomets
Adjourned to Monday next at 8 o'clock A.M.

Wednesday May 20. 1840

Present John Graham Esq Pres
Messrs Taylor - Lempel - Morgan - Addison
Wood - Aurbutz & Dabney.

After going through the business of Discomets
adjourned to Saturday next at 8 o'clock A.M.

Saturday May 23. 1840

Present John Gual and Esq. Pres.
Messrs Spang - Taylor - Morgan - Woods
Aurbury - Salzed - Addison - Temple -

After going through the business of Discount

Resolved, That the President of this Bank be
permitted to Receive for the purpose of attending Sheriff
Sales of property belonging to persons indebted to this In-
stitution, and he is hereby authorized to make any arrange-
ment relative thereto, or purchase any part thereof,
if it is conceived by him, to be the interest of this Bank
to do so, in order to secure the debt or debts, as far as prac-
ticable under the circumstances

Adjourned to Monday, day next at 8 O'clock A.M.

Wednesday May 27. 1840

Present Messrs Taylor - Morgan - Aurbury
Temple - Addison - Woods - Salzed & Spang
Mr. Taylor Pres. Pro Tem -

After going through the business of Discount

The Cashier stated to the board, That on the 22^d of Nov.
1836. R. H. Southwick Teller had made an entry on the
book called the Scratchbook of this Bank to the credit of Samuel
Rochling for \$500. that shortly after, said Rochling's account
was settled, and the amount so entered on the books of the
Bank (though not on his pass book) was carried into his
account and entered on his pass book at the time of the
Settlement That on the 21st of Dec^r following Edw^d
Simpson's account was settled and the amount so credited
to S. Rochling was found to be entered in Simpson's pass book
and not on the books of the Bank. Showing, that the
credit of \$500 was credited to Samuel Rochling in error
when the Teller corrected it by charging S. Rochling
with the amount and crediting Simpson with it on the
Books of the Bank, thereby making Rochling's account

own drawn near \$400. That Roubing was called
on to make his account good and had given a
check on the Exchange Bank for \$400 which was
placed to his credit, but when presents for payment
was demanded to be, "not good", by said Bank, that
said check was protested, and the amount moved
by the Solicitor of this Bank - and now suit was
brought by E. Simpson for S Roubing for the moving
of the aforesaid \$500 - and in order that R. H. Southit
(who is the only material witness) may give testimo-
ny in the case it will be necessary that the Bank
release him from any responsibility or interest in
the case ~~it will be~~ and that the following resolution
was drawn up for adoption by the board.

Resolved, that the President or Cashier
of this Bank be empowered to execute a release
to Robert H. Southit of all claims and demands
for the sum of five hundred dollars alleged to
have been deposited by Samuel Roubing in the
Bank on the 22^d. November 1836 for which sum
a suit ~~has~~ is now pending by the said Samuel
Roubing against the Bank.

which Resolution was adopted unanimously
Resolved. That the Solicitor of this Bank be
empowered to make entry on certain property or real
estate in the city of Pittsburgh now or lately ~~owned~~ claim-
ed by James Gray and Edward Patterson out of
which two certain ground rents are reserved now held
by this Bank, and the said Solicitor is further empow-
ered to redeem the said pieces of land or either of them
from the Treasurers sale made in June 1838,

Adjourned to Saturday Next at 8 o'clock A. M.

Saturday May 30. 1840

Present John Graham Pres

Suprs Taylor - Morgan - McKnight - Wood
Aushutz - Spang - Suplest & Dalziel -

After going through disbursements - Adjourned to
Wednesday next at 8 o'clock A.M.

Wednesday June 3. 1840

Present John Graham Pres

Suprs Taylor - Dalziel - Morgan - McKnight
Wood - Aushutz & Spang -

After going through disbursements -

Suprs Aushutz - Spang - & Dalziel were appointed
a Committee to count the cash and other assets of
the Bank and compare the same with the different
items on the Books of the Banks, and also examine
into the Books and the manner they are kept by the
different Clerks and persons employed by the Banks
Adjourned to Saturday next at 8 o'clock A.M.

Saturday June 6. 1840

Present John Graham Esq Pres

Suprs Taylor - Spang - Morgan - McKnight
Wood - Aushutz - Dalziel -

After going through disbursements adjourned to
Monday next at 8 o'clock A.M.

Wednesday June 10. 1840

Present John Graham Esq Pres

Suprs Taylor - Morgan - McKnight - Spang - Aushutz & Dalziel
After disbursements having been on the books with -

Sum of about near grants to Mr. Meddewood from the
3^d July next to the 13th of the same -

Adjourned to Saturday next at 8 o'clock A.M.

Saturday June 13. 1840

Present John Graham Esq Pres.

Wm Taylor - Isaac - Leach - Morgan - Wood
Ashbury - Dalziel - Snodgrass.

After going through the business of discounts
The Committee appointed on the 3^d inst reported as
follows -

"The Committee appointed on the 3^d June 1840 to
count the cash and the assets of the Bank and
compare the accounts with the different items on
the books of the Bank.

Report. That they have attended to the duties
assigned them and find bills discounted to the amt
\$946,642.14 Bills discounted as per statement of
the Bank \$946,683.20. Making a deficit of \$71.06
in the bills discounted as per statement of the Bank.

There are bills of Exchange maturing amounting
to \$103,388.25 which corresponds with the statement
of the Bank.

There are of Bonds \$8,600 which agrees with
the statement of the Bank.

The cash on hand is composed of

Bank of Pittsburghs notes	\$29,780.
Foreign Bank notes	133,404
Foreign checks	26,026.19
Silver	196,993.32
Gold	1,472.65
	<hr/> \$387,676.16

Acct of cash as per paying Teller's statement 387,757.67

Making a deficit of \$81.51

which is said to have arisen in a lot of Western
Bank notes sent by Mr Willard for exchange.

The committee have looked at the Books of the
Teller & Book Keeper & find them neatly kept & cannot
now suggest any different mode or improvement
all which is respectfully submitted - Signed

Signed

Le. Anshutz
James Salzed
Charles & Spang. "

Which report was accepted and adopted.

On Motion Resolved, That the dis-
-cupany of \$81⁵/₁₀₀ found in the cash account be charged
to profit & loss.

Adjourned to Wednesday next at 8 o'clock A.M.

Wednesday June 17. 1840

Present John Graham Pres
Messrs Taylor - Luck - Morgan - Simpkins - Wood
Addison - Anshutz - Salzed & Spang

After going through discomity adjourned to
Saturday next at 8 o'clock A.M.

Saturday June 20. 1840.

Present John Graham Pres
Messrs Taylor - Luck - Anshutz - Simpkins
McKnight - Wood - Spang - Salzed - Addison

After going through the business of discomity

A letter from the Secy of the Commonwealth
accompanied with resolutions adopted by the
Legislature, authorizing the Banks to continue in a
State of Suspension until the 15th of Jan'y 1841 was
read, requiring this Bank to loan under authority
of said resolutions twenty thousand eight hundred
-dollar -

Whereupon - Resolved, That in the
opinion of the board it is inexpedient to take any
portion of the State loan, and that the Pres be
directed to respectfully decline the application

Adjourned to Wednesday next at 8 o'clock
A.M.

Wednesday June 24. 1840
Present John Graham Presd
Messrs Taylor - Aurbury - Atkin - (Wood)
Crosman - Spang - Leach & Suplee
After going through the business of discounts
adjourned to Saturday next at 8 o'clock A. M.

Saturday June 27. 1840
Present John Graham Presd
Messrs Taylor - Morgan - Spang - Suplee
Leach - Wood - Atkin - Aurbury & Dalziel
After going through discounts adjourned to Wednesday
next at 8 o'clock A. M.

Wednesday July 1. 1840
Present John Graham Presd
Messrs Leach - Taylor - Spang - Morgan - Suplee
Addison & Aurbury -
After going through discounts
Moved by Doctor Addison - seconded by Mr Suplee
That the board elect a Notary public on Friday
morning next to attend to the business of this Bank
in all matters appertaining to that office. Agreed to -
Adjourned to Friday next at 8 o'clock A. M.

Friday July 3. 1840
Present John Graham Esq Presd
Messrs Leach - Taylor - Dalziel - Aurbury
Atkin - Wood - Morgan - Suplee
Spang - Addison & Ross.
After going through the business of discounts
on motion, conformable to agreement on the
1st inst the board proceeded to the choice of a Notary

Public - Messrs Ross & Addison having first been appointed Tellers - & Geo. P. Hamilton & Jas. S. Crafts having been nominated, when on counting the ballots it appeared that George P. Hamilton had nine votes and James S. Crafts three votes, whereupon George P. Hamilton was declared to be duly elected -

Ordered, that the Clerk inform Mr. Hamilton of his election, and Mr. Crafts of his being superseded by the election of Mr. Hamilton in the business appertaining to the office of Notary Public in this Bank.

Adjourned to Wednesday, next at 8 o'clock A. M.

Wednesday July 8. 1840

Present John Graham Pres

Messrs Morgan - Aurbutz - McKnight - Sample
Wood - Dalziel & Spang -

After going through disbursements adjourned to
Friday next at 8 o'clock A. M.

Saturday July 11. 1840

Present John Graham Pres

Messrs Leach - Fayser - Dalziel - McKnight
Wood - Aurbutz & Spang -

After going through disbursements adjourned to
Wednesday next at 8 o'clock A. M.

Wednesday July 15. 1840

Present J. No. Graham Pres

Messrs Leach - Fayser - Aurbutz - Morgan
Dalziel - Sample & Spang -

After going through the business of disbursements
adjourned to Saturday next at 8 o'clock A. M.

Saturday July 18. 1840

Present John Graham Pres
Messrs Taylor - Morgan - Anshutz - Spang
Dalziel - Temple - Leach & McKnight
After going through dissonants Adjourned
to Wednesday next at 8 o'clock A. M.

Wednesday July 22. 1840

Present Geo Graham Pres
Messrs Leach - Morgan - Anshutz - Addison
Wood - Dalziel - Spang - Temple.
After going through dissonants Adjourned
to Saturday next at 8 o'clock A. M.

Saturday July 25. 1840

Present Mr Graham Eng Pres
Messrs Leach - Morgan - Anshutz - Wood
& Spang -
After going through dissonants Adjourned
to Wednesday next at 8 o'clock A. M.
Leave of absence was granted to Geo Harper.

Wednesday July 29. 1840

Present. John Graham Eng Pres
Messrs Leach - Morgan - Addison - Wood
McKnight - Anshutz - Dalziel & Temple.
After going through dissonants
Adjourned to Saturday next at 8 o'clock.

Saturday Aug 1. 1840

Present. Messrs McKnight - Leach - Morgan
Simpson - Anshutz - Dalziel -

Mr. McKnight Pres Pro. tem -

After going through discourse Adjourned to
Wednesday next at 8 o'clock A. M.

Wednesday Aug 5. 1840

Present. Bro Graham Pres.

Messrs Leach - Dalziel - McKnight - Anshutz
Woods - Spang & Simpson -

After going through discourse - Adjourned
to Saturday next at 8 o'clock A. M.

Saturday Aug 8. 1840

Present John Graham Pres

Messrs Dalziel - Spang - Simpson - Anshutz
Wood - McKnight & Leach

After going through discourse, Adjourned
to Wednesday next at 8 o'clock A. M.

Wednesday Aug 12. 1840

Present John Graham Pres

Messrs Leach - Spang - McKnight - Anshutz
Dalziel & Simpson -

After going through discourse Adjourned to
Saturday next at 8 o'clock A. M.

Saturday August 15. 1840

Present John Graham Pres
Messrs Leach - Simpkins - Ashurst - McKnight
& Wood

After going through the Discounts
Appropriations made by the Pittsburgh Savings
company to borrow, or receive or deposit from
the Bank of Pittsburgh one hundred thousand dollars
on certain terms and rate of interest in the notes
of the Bank, as stated by the cashier for which a
bond was to be made, was agreed to,
Adjourned to Wednesday next at 8 o'clock A.M.

Wednesday August 19. 1840

Present John Graham Pres
Messrs Leach - Addison - Ashurst - Wood
Dalziel - Simpkins

After going through discounts Adjourned to
Saturday next at 8 o'clock A.M.

Saturday Aug 22^d. 1840

Present John Graham Esq Pres
Messrs Leach - Morgan Ashurst - Simpkins & Wood
After going through discounts Adjourned to
Wednesday next at 8 o'clock A.M.

Wednesday Aug 26. 1840

Present John Graham Esq Pres
Messrs Leach - Taylor - Morgan - Wood
Simpkins & Dalziel

After going through discounts - Adjourned
to Saturday next at 8 o'clock A.M.

Saturday Aug 29. 1840.

Present John Graham Pres.

Mrs. Lusk - Morgan - Anshutz & Dalziel

After going through the business of Dissonants
Mrs. Morgan & Dalziel were appointed
a Committee on bills

Adjourned to Wednesday next at 8 o'clock A.M.

Wednesday Sept 2. 1840

Present Mrs. Addison - Lusk - Dalziel
Spang - Woods

Dr. Addison Pres. Pro tem.

After going through dissonants adjourned to
Saturday next at 8 o'clock A.M.

Saturday Sept 5. 1840

Present John Graham Pres.

Mrs. Lusk - Dalziel - Spang & Woods

After going through dissonants adjourned
to Wednesday next at 8 o'clock A.M.

Wednesday Sept 9. 1840

Present Mrs. Anshutz - Lusk - Dalziel

Spang - Addison & Woods

Dr. Anshutz Pres. Pro tem.

After going through dissonants adjourned to
Saturday next at 8 o'clock A.M.

for the past year two hundred dollars in addition to the salary he now receives & that the balance be allowed in like manner two hundred & fifty dollars & that the same be charged to Profit & Loss.

Adjourned to Saturday next at 9 o'clock A. M.

Saturday Nov 13. 1841

Present Messrs Lusk - Langbein - Poindester
Spang - Bushby & Gordon.

No Morgan Post Pro tunc.

On motion it was ordered that the dividends declared on the 2^d inst be paid in current funds such as are now and are paid by this Bank, at the time the same may be called for, in all ordinary transactions -

It was agreed to loan to Messrs Whitin \$20,000 on this note indorsed by Chamberlain, Ribbens, William Lippincott & George L. Rice the note to be made payable on the first of June next under such arrangement as might be agreed upon by said Messrs Whitin and the Cashier.

It was also agreed to loan to Robert Peck, Horse in sum of twelve thousand dollars on this note or notes indorsed by Sachington & Peck, or Benj. Sachington to be made payable on the first of June next under such arrangement as may be agreed on by said Peck, Horse and the Cashier.

Adjourned to Wednesday next at 9 o'clock A. M.

Wednesday Nov 17. 1841

Present Messrs Morgan, Langbein - Gordon - Lusk
& Bushby - Poindester
vs.

Mr. Morgan Pres pro tem -

After going through discords -

The Report of the judges of the election for directors held on Monday the 15th inst was read & is as follows.

" Mr. Shelby Certify, that the following named gentlemen were duly elected as Directors for the Bank of Pittsburgh having received an unanimous vote at an election held at the Banking House this day. Viz -

John Graham	John Edwin R. M
Alexander Laughlin	Benj Darlington
James Thompson Esq.	John Caldwell
Alexander Gordon	William Holmes
R. W. Pannoy	David Shields
Lehas Augy	Geo W Jackson
Lewis Hutchinson	

Pittsburgh Nov 15. 1841

Geo P Baker

Nathl Holmes Indg

John Pipe

which report was accepted and unanimously adopted,

Adjourned to Saturday next at 8^o o'clock A.M.

Saturday Nov 20 1841

James H. Morgan - Secretary
Alexander Gordon - Cashier -
Mr Morgan Pres pro tem.
After going through discords to adjourn.

Monday Nov 22^d 1841

Present Messrs Darlington - Inwin - I. Calderwood
Geo W Jackson - A. Gordon - Jas Thompson
R. W. Poindester - L. Hutchinson & Alex Laughlin
Directors elected on the 15th inst.

On motion Mr Darlington was called to
Chair -

The Report of the judges of the election held on
Monday last being read (see minutes of the 17th inst)
which on motion was accepted and adopted -

The Chairman stated that the principal object
of the meeting this day was for the purpose of
electing a President -

Whereupon Messrs Hutchinson & Thompson
were appointed Tellers

When after the votes were received and
for counting the ballots it appeared that John
Gordon Esq. had received seven votes.

Whereupon it was declared that John Gordon Esq.
was elected unanimously, President of this Branch
for the ensuing year.

On motion Mr Darlington was appointed Secy

On motion The Secy. Proposed that the
Branch be adjourned to the 15th inst
of next year.

The meeting adjourned to Tuesday 15th inst
at the Club P.M.

Tuesday Nov 23. 1841

Present Messrs Darlington - Inwin - Jackson
Poindester - Gordon - Hudson - Thompson
& Hutchinson - At Darlington Post Office,
After going through business, adjourned to
Wednesday 24th inst 3 o'clock

Friday Nov 26. 1841

Present, Messrs Darlington - Jackson - Irvine
Gordon - Poindester -

Mr Darlington President Pro tem,

After going through disbursements adjourned to Tuesday
next at 3 o'clock P. M.

Ad

Tuesday Nov 30. 1841

Present John Graham Esq Pres
Messrs Irvine - Laughlin - Poindester - Holman
Gordon - Hutchison - Darlington & Irvine

After going through disbursements, A letter from
the Secretary of the Convention with relation to a
loan was read & on motion laid on the table
Adjourned to Friday next at 3 o'clock P. M.

Friday Dec 3. 1841

Present John Graham Esq Pres
Messrs Irvine - Laughlin - Holman - Gordon
Hutchison - Darlington & Jackson

After going through disbursements adjourned
to Tuesday next at 3 o'clock P. M.

Tuesday Dec 7. 1841

Present John Graham Esq Pres
Messrs Irvine - Gordon - Laughlin - Jackson
Poindester - Holman - Gordon & Hutchison

After going through disbursements - The letter from
the Secretary of the Convention with relation to a
loan was read & on motion laid on the table
Adjourned to Tuesday next at 3 o'clock P. M.

of this Bank, not exceeding the limit of five per cent
on capital stock including the sum already loaned.

Which on motion was unanimously adopted
and ordered that the same be transmitted to the Gov
of the Commonwealth.

Adjourns to Friday next at 3 o'clock P.M.

Friday Dec: 10. 1841

Present Mr. Graham Pres

Mr. Laughton - Irwin - Caldwell - Goddard
P. Windup - Jackson - Hobbs

After going through Accounts adjourns to
Tuesday next at 3 o'clock P.M.

Thursday Dec: 14. 1841

Present Mr. Graham Pres

Mr. Avery - Irwin - Thompson - P. Windup
Caldwell - Hutchins

After going through Accounts adjourns to
Friday next at 3 o'clock P.M.

Friday Dec: 17. 1841

Present Mr. Graham Pres

Mr. Irwin - Caldwell - P. Windup
Dunbar - Langdon - Hutchins

After going through Accounts adjourns to
Tuesday next at 3 o'clock P.M.

Tuesday Dec 21. 1841

Presnt Bro Graham President

Suprs Laughlin - Jackson - Poindey - Irwin
Gordon - Army - Darlington & Hutchins

After going through dissonets adjourned to Friday
next at 9 o'clock - A.M.

Friday Dec 24. 1841

Presnt Bro Graham President

Suprs Laughlin - Caldwell - Poindey - Irwin
Darlington - Gordon - Army -

After going through dissonet adjourned to
Friday next at 3 o'clock P.M.

Wednesday Dec 28. 1841

Presnt Bro Graham Pres.

Suprs Laughlin - Irwin - Caldwell - Poindey -
Gordon - Darlington - Army Hutchins -

After going through the business of dissonet adjourned
to Friday next at 9 o'clock A.M.

Friday Dec 31. 1842

Presnt Bro Graham Pres.

Suprs Laughlin - Jackson - Poindey - Darlington -
Gordon - Hutchins -

After going through dissonet adjourned to
Friday next at 3 o'clock P.M.

Friday Jan 4. 1842

Presnt Bro Graham Pres.

Suprs Laughlin - Jackson - Poindey - Gordon -
Darlington - Army - Caldwell -

After going through dissonet adjourned to
Friday next at 3 o'clock P.M.

Friday Jan'y 7. 1842

Present John Graham Pres.

Suprs Inwin - Jackson - Gordon - Laughlin
Hutchinson & Caldwell.

After going through dissonants adjourned to
Sunday night at 3 o'clock P.M.

Saturday Jan'y 11. 1842

Present John Graham Pres.

Suprs Inwin - Gordon - Child - Augy
Laughlin - Hutchinson & Caldwell.

After going through dissonants adjourned to
Friday night at 3 o'clock P.M.

Friday Jan'y 14. 1842

Present John Graham Esq Pres.

Suprs Laughlin - Inwin - Jackson - Poindester
Gordon - Augy & Hutchinson

After going through dissonants adjourned to
Sunday night at 3 o'clock P.M.

Saturday Jan'y 18. 1842

Present John Graham Esq Pres.

~~John~~ Suprs Inwin - Poindester - Caldwell
Thompson - ~~Thompson~~ Gordon - Augy &
Jackson -

After going through dissonants adjourned to
Sunday night at 3 o'clock P.M.

Friday Aug 21. 1842

Present John Graham Present
Messrs Claaphin - Jackson - Poinceter - Henry
Thompson - Gordon - Darlington - Irwin - Caldwell
& Thompson.

After going through accounts -

A letter from S. H. Deford, Chairman of the Committee
on Banks in the R of the State of Penna making sug-
as to the period when this Bank can pay specie consistent
with the interests of all concerned was read.

Whereupon, it was unanimously
(Resolved, That the President reply to the same
inform the Chairman, That this Bank has contin-
to pay all its liabilities in coin except such deposits or
credits as are of a special nature, since the suspension
of the Bank in this Commonwealth, on the 13th Aug 1838.
the period fixed on by the Governor's proclama-
tion, and it is believed that this policy has been
advantageous to this institution, and further that
it is believed that the welfare of Society will be
greatly promoted by a resumption of all the
Banks in Pennsylvania at the earliest possible
period that can be given on not extending beyond
the first day of July next.

The President made a statement relative to the
affairs of Mr. A. Claaphin. When upon or not in
suspension. That all legal proceedings in suspension
for a period of four years against the said Claaphin
in the case of the Bank of Pittsburgh against
him as endorser on a note of David B. Brown
and on such suspension does not in any manner
suspend the claim or security, now held by
the Bank of Pittsburgh against any of the
or said notes, drawn or endorsed

Adjourned to Tuesday next at 3 o'clock

Tuesday January 25. 1842.

Present. Dr. Graham Pres.

Suprs. Shields - Laughlin - Irvine - Pondexter
Jackson - Gordon - Caldwell - Hutchins - Arny
Hearlinton

After going through discount - The note made
by R. C. Stockton, endorsed by Little & Co. for \$5000
at four months after date. dated 26 Jan. 1842 was
offered for discount. and agreed to, on the following con-
ditions - viz - One half or \$2500 thereof to be paid at
maturity and the balance thereof at the end of the
succeeding four months - and that for the further secu-
rity of the payment of the said note at the periods aforesaid.
The party to the note should transfer or cause to be
transferred to the President of the Bank one hundred
twenty eight Shares of Stock of the Bank of Peachy
to be held in trust and by him sold at auction for
the highest price it would bring or so much thereof
as will well pay the instalments on the above note
as specified at the periods named. provided the
said party fail to comply with the foregoing stipulations
above named.

Adjourned to Friday next at 3 o'clock P. M.

Friday January 28. 1842

Present. Dr. Graham Pres.

Suprs. Irvine - Laughlin - Pondexter - Arny
Gordon - Hutchins - Hearlinton - Thompson

After going through discount - adjourned to
Tuesday next at 3 o'clock P. M.

(Tuesday) Feb 1. 1842

Present John Graham Pres.

Suprs. Poindester - Ivin - Laughlin - Caldwell
Jackson - Thompson - Army - Darlington - Hutchins
Gordon - After Discount adjourned to Friday

(Friday) Feb 4. 1842

Present John Graham Pres.

Suprs. Poindester - Ivin - Laughlin - Jackson
Gordon - Army - Hutchins - Darlington

After going through Discounts, adjourned to
Tuesday next at 3 o'clock P.M.

(Tuesday) Feb 8. 1842

Present Suprs. Darlington - Ivin -
Jackson - Poindester - Thompson - Hutchins

After going through Discounts

A letter from the Secretary of the Commonwealth
regarding the Bank of Pittsburgh to loan to the
State \$17,824 balance of the 1st per cent on Capital
Stock agreeably to the terms of the Charter was read

Whereupon ordered, That the Cashier inform
him that the Board will be ready to receive
the same and refer to the Credit of the State and
As the order of the Treasurer is in compliance
can be signed by the Cashier and sent to
Pittsburgh.

Adjourned to Friday next at 3 o'clock P.M.

Friday July 11. 1842

Present Messrs Darlington - Irvine - Jackson
Thompson - Gordon - Auld & Hutchings

Mr. Darlington Put Pro tem -

After going through accounts Adjourned to
Tuesday next at 3 o'clock P.M. - made

Tuesday July 15. 1842

Present Messrs Darlington - Laughlin - Irvine
Jackson - Painschtein - Thompson - Gordon - Auld
& Hutchings -

Mr. Darlington Put Pro tem

After going through accounts - Adjourned
to Friday next at 3 o'clock P.M. -

Friday July 18. 1842

Present Messrs Darlington - Irvine - Laughlin
Caldwell - Gordon - Hutchings

Mr. Darlington Put Pro tem

After going through accounts Adjourned
to Tuesday next at 3 o'clock P.M. -

Tuesday July 22. 1842

Present Messrs Darlington - Irvine - Laughlin
Jackson - Gordon - Caldwell - Hutchings
Mr. Darlington Put Pro tem
After going through accounts Adjourned to
Friday next at 3 o'clock P.M. -

Friday Feb 25. 1842

From John Darlington - Langton - Caldwell
- Thompson - Gordon - Hutchins & Omdyke
After going through dissent W. Islington
Part Part - Adjourns to Tuesday night 23000

(Tuesday March 1. 1842

From John Darlington - Davis - Langton
Caldwell - Gordon - Hutchins

In Darlington Part Part -
After going through dissent adjourns to Tuesday
night 30000 Part -

Friday March 4. 1842

From John Darlington - Davis - Part
Caldwell - Hutchins & Langton -

In Darlington Part Part -
After going through dissent adjourns to Tuesday
night 30000 Part -

Friday March 8. 1842

From John Darlington - Davis - Part
Caldwell - Hutchins & Langton -

In Darlington Part Part -
After going through dissent adjourns to Tuesday
night 30000 Part -

Friday March 11. 1842

From John Darlington - Davis - Part
Caldwell - Hutchins & Langton -

In Darlington Part Part -
After going through dissent adjourns to Tuesday
night 30000 Part -

(Monday March 25. 1842

Present John Gooden (Pres.)

Superintendent - Richardson - Alden - Healdwell
After going through business adjourned to Friday
next at 3 o'clock

Tuesday March 29. 1842

Present John Gooden (Pres.)

John Gordon - Langdon Barker - Thompson
Moulton - Hutchinsons -

After going through business. The Cashier
stated some collections had been made, & in regard to the
Circular Letter sent off. He stated that some of the persons
mentioned in that circular letter were the same as the
circumstances defining the same. In obtaining the
same as this Bond is not legally binding on the
same number of the same. He stated with these facts
question arising how far policy dictated that the
to raise the price fully, & to the best of the
in the transaction. When upon after the
statement, it was concluded that the Cashier should
be sent, & to be sent to the Cashier.

Adjourned to Friday next at 3 o'clock

Wednesday April 1. 1842

Present John Gooden (Pres.)

John Gordon - Langdon Barker - Thompson
Moulton - Hutchinsons -

After going through business adjourned to
Friday next at 3 o'clock

Tuesday April 5. 1842

Present John Graham -
Super. Darlington - Langlin - Caldwell
Gordon - Pinckney & Lang -

After going through accounts adjourned to
Friday next at 3 o'clock P.M.

Friday April 8. 1842

Present John Graham -
Super. Pinckney - Thompson - Gordon - Holmes -
Darlington

After going through accounts adjourned to
Sunday next at 3 o'clock P.M.

Wednesday April 12. 1842

Present John Graham -
Super. Gordon - Pinckney - Caldwell -
Langlin - Thompson - Darlington

After going through accounts, adjourned to
Friday next at 3 o'clock P.M.

Friday April 15. 1842

Present John Graham -
Super. Gordon - Langlin - Caldwell - Lang -
Thompson - Holmes - Darlington -
After going through accounts adjourned to
Monday next at 3 o'clock P.M.

Tuesday, April 19. 1842

Present John Graham (Pres.)

Supr. Irwin - P. M. D. - Caldwell - Holmes
Gordon - Thibault - Darling

After going through accounts -
Mr Irwin states to the board, that previous to visiting
Saint Louis he had borrowed for the B. & O. \$10,000 on his
note at five months, for the proceeds of which he made
the cash draft on St. Louis, but by reason of the delay
in money matters, he was unable to use the whole amount
of said draft, as that he wished to retain \$5000 of it,
and receive a credit therefor on an acct, at the rate he was
with the allowance of interest paid on half the note given
whereupon ordered that the Cashier make said draft
with Mr Irwin as will be equitable and satisfactory
to the matter.

A letter from Daniel Agnew, relation to property
purchased by him at Sheriff's Sales as belonging to the
B. & O. - and after due consideration ordered that
Agnew be requested to take the same off, and pay for it
as for the B. & O., and proceed to adjust the same
with a list of names as particular.

Agnew to be paid \$1000 off the B. & O. fund

Friday, April 22. 1842

Present John Graham (Pres.)

Supr. Irwin - Darling - P. M. D. - Caldwell - Holmes
Gordon - Thibault - Darling

After going through accounts -
the Cashier's report - \$1000 - P. M. D.

Tuesday April 26. 1842

Present John Graham Pres.

Suprs Irwin - Condictor. Laughlin - Holmes,
Jackson - Thompson - Burlington & Gordon

After going through discounts

Suprs Thompson - Jackson & others were
appointed a Committee to examine the State of
the Bank, in order to report what rate of dividend
it will be prudent to declare out of the profits, &c.
for the last six months -

Adjourned to Friday next at 3 o'clock P.M.

Friday April 29. 1842

Present John Graham Pres.

Suprs Irwin - Gordon - Laughlin - Holmes,
Jackson - Burry & Thompson.

After going through discounts adjourned
to Tuesday next at 3 o'clock P.M.

Tuesday May 3. 1842

Present John Graham Esq Pres

Suprs Irwin - Gordon - Laughlin - Holmes,
Thompson - (Geo Jackson subsequently agreeing to the
proceedings -)

After going through discounts -

The following report of the Committee appointed
on the 26th ult was read, accepted and adopted -

The said Committee report that at the
last meeting of the Board of Directors to wit in
to & report on the present State of the Bank &
Pittsburg with a view of declaring a dividend
for the past six months on the Capital Stock
after the foregoing expenses,

(Profits)

Dividends received from the period of the last div ^c	\$20,965.73
Premiums on exchange	17,331.14
" " Current account	6,393.10
Estimated profits for Current week	1,200.00
	<u>\$45,889.97</u>

A dividend of 3 per cent on the capital stock would be

\$35,666.70

Pay of 8 per cent on Loans

2,853.33

Stockholders tax

1,783.33

Probable expenses for 6 months

5,000.00

45,383.36

Leaving a bal amount of

\$586.61

In the above estimate or Statement of Profits, no account is taken of the interest due on the State loan or the tax which has accumulated on the U.S. Treasury note held by the Bank, since their purchase,

Our Board respectfully recommends that a dividend of 3 per cent be declared out of the profit of the last six months -

Bank of Pittsburgh April 28th 1842

Sign

James Thompson

Geo W Jackson

Wm Holmes

The State of the Bank having been read and approved by the Board. It was on Motion Resolved, That the sum of \$45,769.05 the amount of dividends received for the last six months be paid to the holders of Profit - and that the same be charged with \$4,829.45 expenses for the last six months - also with \$35,666.70 for the payment of dividends of 3 per cent on the capital stock in the last six months, which is this day determined, to pay the State tax as per act of April 22nd 1840, which tax when paid is to be charged to the same amount -

Ordered, that James Cochran be permitted

to transfer any portion of his stock to the may
wish, the cash remaining sufficient to cover such
note or indebtedness to the Bank or remaining unpaid
Adjourned to Friday next at 3 o'clock. P.M.

Friday May 6. 1842
Present John Graham Pres.
Messrs Irwin - Gordon - Laughlin - Jackson.
Thompson - Army - Holmes - Caldwell &
Darlington -

After going through accounts, adjourned to
Sunday next at 3 o'clock P.M.

Sunday May 10. 1842
Present John Graham Pres.
Messrs Irwin - Gordon - Laughlin - Caldwell
Thompson - Holmes - Jackson - Pondexter - Darlington -
After going through accounts, adjourned to
Monday next at 10 o'clock.

Tuesday May 13. 1842
Present John Graham Pres.
Messrs Jackson - Laughlin - Thompson
Holmes - Army & Darlington -
After going through accounts, adjourned to
Wednesday next at 12 o'clock P.M.

Wednesday May 17. 1842
Present John Graham Pres.
Messrs Jackson - Laughlin - Caldwell
Holmes & Shields -
After going through accounts, adjourned to
Friday next at 3 o'clock P.M.

(Friday May 20. 1842

Printed by John Graham, Printer.

Superior - Portland - Laughlin - Holmes - Army
Darlington - Jackson - Thompson -

Darlington - Jackson - Thompson -

After going through Dinwiddie,

A Mortgage made by George Clutterbuck for the purpose of securing the payment of certain notes therein named, made by Clutterbuck & Brown, was presented, which Mortgage was accepted, with the understanding that none of the parties as draw or endorsers would be relieved from the said notes, either as drawers or endorsers, should the said notes be protested at any time for nonpayment or for a redemption that may be required by the Bank of Pittsburgh from time to time on either or all of said notes.

Rejoined to Tuesday night at 306.

Monday, May, 24. 19—

Steph. Pa'ndypter - Length - 4 1/2

from time to time on the letter of Credit that
may be given and for which the Bank in
New York may become liable and where
it is claimed that the Bank of Pittsburgh will
be responsible in making such payments and
as that the same is not longer an
required it is hereby declared in Bank to end
all hopes that may be sustained in any other
the draft of our Law. Wherefore

Resolved, That the Bank of Pittsburgh
will guarantee and hereby engages to pay of
or secure the payment of any sum not ex-
ceeding from thousand dollars to the be-
-chance of such of its works which the said
Bank may pay or will draw by Order or
Letter of Credit or Letter of Credit which
may be drawn or such as payable
in the City of New York as may give
him such letter or letter of Credit, after his arrival
in Europe.

Agreed to Friday, May 21st 1842

Wednesday May 27th 1842

Resolved, That the Bank of Pittsburgh
will guarantee and hereby engages to pay of
or secure the payment of any sum not ex-
ceeding from thousand dollars to the be-
-chance of such of its works which the said
Bank may pay or will draw by Order or
Letter of Credit or Letter of Credit which
may be drawn or such as payable
in the City of New York as may give
him such letter or letter of Credit, after his arrival
in Europe.

whereupon it was ordered that letters made by the
said William Barker may be dissolved without
an order from time to time provide such letters
an dissolution and coming to maturity may ex-
pire upon six thousand dollars

Adopted to Tuesday next 23rd Feb 1792

Friday the 10th May 1792

Present John G. Baker

John G. Baker - William Barker - John G. Baker
Leicester - Henry - Burlington - Thompson -
Larkin

John G. Baker - William Barker - John G. Baker
Leicester - Henry - Burlington - Thompson -
Larkin

Friday the 10th May 1792

Present John G. Baker - William Barker - John G. Baker
Leicester - Henry - Burlington - Thompson -
Larkin

John G. Baker - William Barker - John G. Baker

Leicester - Henry - Burlington - Thompson -
Larkin

John G. Baker - William Barker - John G. Baker

Leicester - Henry - Burlington - Thompson -
Larkin

John G. Baker - William Barker - John G. Baker

Leicester - Henry - Burlington - Thompson -
Larkin

John G. Baker - William Barker - John G. Baker

Leicester - Henry - Burlington - Thompson -
Larkin

John G. Baker - William Barker - John G. Baker

Leicester - Henry - Burlington - Thompson -
Larkin

John G. Baker - William Barker - John G. Baker

Leicester - Henry - Burlington - Thompson -
Larkin

John G. Baker - William Barker - John G. Baker

Leicester - Henry - Burlington - Thompson -
Larkin

Thursday June 7. 1842
Present Mr Graham Esq Pres
Messrs Gordon - Laughlin - Holmes - Army
Darlington -

After going through discoms adjourned to
Friday next at 3 O'clock P.M.

Friday June 10. 1842

Present Mr Graham Esq Pres
Messrs Gordon - Laughlin - Holmes - Army
Darlington -

After going through discoms adjourned to
Tuesday next at 3 O'clock P.M.

Thursday June 13. 1842

Present Mr Graham Esq Pres
Messrs Irvine - Gordon - Backus - Laughlin
Holmes - Thompson - Darlington & Hutchins

After going through discoms adjourned
to Friday next at 3 O'clock P.M.

Friday June 17. 1842

Present Messrs Darlington - Inwin - Laughlin -
Jackson - Holmes - Aany - Shields - Thompson -

Mr. Darlington Pres Pro tem

After going through discourse adjourned to Tuesday next
at 3 o'clock P. M.

Tuesday June 21. 1842

Present Messrs Darlington - Inwin - Caldwell
Laughlin - Thompson - Holmes - Hutchins

Mr Darlington Pres Pro tem

After going through discourse adjourned to Friday
next at 3 o'clock P. M.

Friday June 24. 1842

Present Messrs Darlington - Inwin - Holmes
Laughlin - Caldwell - Jackson - Thompson - Aany
& Hutchins -

After going through discourse adjourned to
Tuesday next at 3 o'clock P. M.

Tuesday June 28. 1842

Present Messrs Darlington - Inwin - Laughlin
Holmes - Thompson - Hutchins & Jackson

Mr Darlington Pres Pro tem

After going through the business of discourse - Mr Holmes
was appointed as an additional member of committee
on bills -

A letter from Robinson & Minis relative to
their indebtedness and proposing to mortgage property
at the corner of Third Street & Cherry alley and relieve
and also grant an additional loan of
\$1500 - to be subscribed in the same security - which
or

proposition was not agreed to -

Adjourned to Friday next at 3 o'clock P.M.

Friday July 1. 1842

Present Messrs Darlington - Hobbs - Jackson
Poindester - Caldwell - Laughlin & Hutchins
Mr Darlington Pres Pro tem -

After going through discourse - & letter from
Robinson & Minis proposing to mortgage their farm-
- day property to secure their indebtedness to the Bank
minus all their incomes and increase their debt
on the same security to the amount of \$5000 - w^hich
which proposition was not agreed to -

Adjourned to Tuesday next at 3 o'clock P.M.

Tuesday July 5. 1842

Present Messrs Darlington - Poindester
Thompson - Laughlin & Aucey -

After going through discourse, Mr Darlington
being Pres Pro tem -

The letter of Robinson & Minis that was before
the board on the 1st inst was again called up &
Messrs Laughlin - Poindester & Hutchins
were appointed a committee to examine
property of Robinson & Minis for the purpose
of ascertaining or judging of its value, with the
view of agreeing as to the proposition of the parties
provided the property was considered as ample
security for their debt and amount required
to be loaned

Adjourned to Friday next at 3 o'clock P.M.

Friday July 8. 1842

Present Messrs Darlington - Painsdexter - Avery
Painsdexter - Thompson - Jackson - Laughlin &
Irvine -

Mr Darlington Pres Pro tem

After going through discounts

A letter from Richard Miller Jr - sitting forth his
difficulties and proposing to transfer ten shares of Stock
in payment of his note of \$500 to the Bank was read,
which proposition was agreed to and Leachman ordered to receive
his transfer and give up his note,

The Committee appointed on the 5th inst on the
matter of Robinson & Irvine's proposition, by their Chair-
man Mr Laughlin made report, (verbally) That
they had viewed the property proposed to be mortgaged
and that they believed it to be inadequate security
for the debt due by the parties and the additional
loan required (\$8000) and therefore thought it in expe-
-dient for the Bank to accede to the proposal made
by the parties in their letter of the 1st inst - which
report on motion was accepted,

Adjourned to Tuesday next at 3 O'clock

Tuesday July 12. 1842

Present Messrs Darlington - Painsdexter - Irvine
Jackson - Leachman - Laughlin - Thompson
Holmes - Hutchinson & Avery

Mr. Darlington Pres Pro tem -

After going through discounts -

At the Special request Messrs Darlington - Hutchinson
Laughlin & Painsdexter were appointed a committee
to confer with Robinson & Irvine on the matter of a
loan and security proposed by them on the 1st inst.

Adjourned to Friday next at 3 O'clock P.M.

Friday July 15. 1842

Present. John Graham Pres.
Messrs Inman - Poindexter - Laughlin - Holmes
Caldwell - Jackson - Hutchison - Darlington
& Thompson

After going through accounts
The Committee appointed on the 12th inst made
report as follows

"The Committee to whom was referred the applica-
-tion of Messrs Robinson & Miner for additional
loan by giving a Mortgage on their Works opposite
the City - Report, after examining the application
materially see and of opinion that it is not expedi-
-ent to grant them the loan on the security offered."

Pittsburg July 13. 1842. Signed Benj Darlington

Lucius Hutchison

Abner Laughlin

R. M. Poindexter

Which report & Motion was accepted -
Adjourned to Thursday Next at 3 o'clock P.M.

Tuesday July 19. 1842

Present Mr. Graham Pres.

Messrs Inman - Poindexter - Laughlin - Jackson
Holmes - Caldwell - Hutchison & Thompson

After going through accounts

Report from Robinson & Miner to borrow
\$3600 with Thomas, Blackwood & Thos G. Holman
as endorsers - which was not agreed to -

Adjourned to Friday Next at 3 o'clock P.M.

Friday July 22. 1842

Present John Graham Pres.

Chas. Irvine - Holmes - Caldwell - Laughlin
Jackson - Thompson - Hutchison & Henry -

After going through minutes -

The various propositions made by Robinson & Minnis
both in writing & verbally were again taken into consideration

where on Motion it was Resolved, That the Bank
of Pittsburgh will receive from the firm of Robinson
& Minnis a mortgage made by the parties to the said firm
on this property or the South Side of the Monongahela
River opposite Pittsburgh as an additional security for the
notes now discounted and held by this Bank with the
understanding that none of the parties as drawers or
endorsers on said notes would be relieved from the said
notes either as drawers or endorsers. Should the said
notes be protested at any time for nonpayment or for
any reduction that may be required by the Bank of
Pittsburgh from time to time on either or all of said
notes - it was further Resolved, That the Bank
of Pittsburgh will discount a note for \$5000. made
by the aforesaid Robinson & Minnis. payable at four
months after date and for the security of the payment
of the said note the Bank will receive a mortgage
made by Thomas G. Robinson on the property which the
said Thos G. owns in Wood Street in the City of Pittsburgh.
The parties to the first mortgage viz Robinson & Minnis
to have the buildings &c on the lot on the South Side of the
Monongahela River insured for \$10,000 against loss by fire
for the further security of this debt and the Policy to be assigned
to the Bank of Pittsburgh - his policy to cover such portion
of the debt only as this Bank may have owing to it by Robinson
& Minnis on the old debt - and also to have the pro-
-perty in Wood Street (which is to be mortgaged) insured
for \$ and the policy transferred in like manner
or

to the Bank of Pittsburgh for the further security of
the debt of the \$5000 loan on this note (Robinson Mining
of \$5000 the said insurance to be continued for the
same amount at the cost and charge of the afore-
said Robinson & Mining until the aforesaid debt is
fully paid

Adjourned to Tuesday next at 3 o'clock P.M.

Tuesday July 26. 1842

Present John Graham Esq. Pres.

Suprs. Inwood - Pain dexter - Thompson - Jackson
Langhlin - Hutchins & Daehington

After going through accounts adjourned to
Friday next at 3 o'clock P.M.

Friday July 29. 1842

Present John Graham Esq. Pres.

Suprs. Inwood - Holmes - Pain dexter - Langhlin
Jackson - Daehington & Hutchins -

After going through accounts -

1/ The Cashier stated that there was about \$2600 of
West Branch Bank Notes on hand - also some Lewisston
& Northumberland notes - and that C. S. Kay, was about
to visit the Section of Country where those Banks are located
and suggested the expediency of having those several Bank
notes taken for the purpose of having the same exchanged
or if satisfactory exchange cannot be made for any part
to have them placed in the hands of a safe attorney for
collection by counsel of Law - which was agreed to &
the Cashier directed to place the same in the hands of C. S.
Kay with such instructions as above suggested -

2/ Adjourned to Sunday next at 3 o'clock -

Tuesday Aug 2. 1842

Present John Graham Esq Pres
Mems Poindexter - Laughlin - Thompson - Hutchinson
Gordon - Darlington

After going through discomts, adjourned to Friday
night at 3 O'clock P.M.

Friday Aug 5. 1842

Present John Graham Esq Pres.
Mems Gordon - Laughlin - Jackson - Lang - Holmes
Walden - Darlington & Hutchinson

After going through discomts adjourned to Tuesday
night at 3 O'clock P.M.

Tuesday Aug 9. 1842

Present John Graham Esq Pres
Mems Swain - Holmes - Jackson - Hutchinson - and
Darlington

After going through discomts -

Leave of absence on application was granted to Mr.
Woodward for two or three weeks on account of his ill

A letter from George Collins, concerning a letter of
Glasgow & Amers asking time on two bills of exchange
was read - also copy of an answer to the same by the
President was read and approved

Adjourned to Friday night at 3 O'clock.

Friday August 12. 1842

Present John Graham Esq Pres
Mems Swain - Poindexter - Laughlin - Walden - Gordon
Jackson - Darlington & Hutchinson -

After going through discomts adjourned to
Tuesday night at 3 O'clock P.M.

Tuesday Augt 10. 1842

Presnt John Graham Pres

Mrs Inwin - Caldwell - Holmes - Pinedexter
Thompson - Jackson - Gordon - Laughlin - Hutchins
Darlington -

After going through discomts - adjourned to
Friday next at 3 o'clock P. M.

Friday Augt 19. 1842

Presnt John Graham Pres

Mrs Inwin - Holmes - Thompson - Pinedexter
Jackson & Laughlin

After going through discomts - on application
from George Muthollen it was agreed to loan him
three thousand dollars on his note redeemable by Mr.
Lippincott at four months to be repaid \$500 at maturity
\$1000 the following fifty days and \$1500 the succeeding fifty
days.

Adjourned to Tuesday next at 3 o'clock P. M.

Tuesday August 23. 1842

Presnt John Graham Pres

Mrs Inwin - Gordon - Laughlin - Jackson
Holmes - Hutchins - Darlington

After going through discomts adjourned
to Friday next at 3 o'clock P. M.

Friday August 26. 1842

Presnt John Graham Pres

Mrs Inwin - Holmes - Pinedexter - Caldwell - Gordon
Thompson - Laughlin - Hutchins - Army & Darlington

After going through discomts - it was agreed to accept
for a time debt on Muthollen & Brown's note red. by Thompson
allowing further indulgence for 8 weeks to Corlies on his redemptions
adjourned to Tuesday next at 3 o'clock P. M.

Tuesday August 30. 1842
Presnt John Graham Pres.

Suprs Gordon - Thompson - Laughlin - Hutchinson
Darlington -

After going through disounts adjourned to
Friday next at 3 o'clock P. M.

Friday Sept 2^d. 1842

Presnt Suprs Darlington - Holmes - Thompson
Paindexter - Laughlin - Hutchinson. & Gordon

Mrs. Darlington Pres Pro tem -

After going through disounts - a letter from G. B. Steen
accompanied with two bills made by Gay Glasgow
He. or Glasgow & Harrison acceptd payable in Phil^a for
\$5000 each were presented for the purpose of taking up two
bills of same amount by same parties - which was agreed to
Adjourned to Tuesday (next) at 3 o'clock -

Tuesday, Sept 6. 1842

Pres. John Graham Pres.

Suprs Irwin - Gordon - Paindexter - La Mow
Laughlin - Caldwell - Hutchinson. Darlington

After going through disounts, adjourned
to Friday next at 3 o'clock P. M.

Friday, Sept 9. 1842

Presnt. John Graham Pres.

Suprs Irwin - Gordon - Thompson. Avery
Laughlin - Hutchinson

After going through disounts, adjourned
to Tuesday next at 3 o'clock P. M.

Tuesday Sept 13. 1842

Present John Graham Pres.

Suprs Darlington - Holmes - Thompson - Laughlin
Poindester - Gordon - Hutchins & Jackson -

After going through minutes - adjourned to
Friday next at 3 o'clock P.M.

Friday Sept 16. 1842

Present John Graham Pres.

Suprs Darlington - Caldwell - Poindester - Jackson -
Laughlin - Gordon - Hutchins

After going through minutes, adjourned to
Tuesday next at 3 o'clock P.M.

Tuesday Sept 20. 1842

Present. John Graham Pres.

Suprs Inwin - Poindester - Caldwell - Thompson
Jackson - Gordon - Hutchins - Darlington
& Laughlin -

After going through minutes adjourned to
Friday next at 3 o'clock P.M.

Friday Sept 23. 1842

Present John Graham Pres.

Suprs Gordon - Caldwell, Poindester
Thompson - Laughlin & Hutchins -

After going through minutes adjourned to
Tuesday next at 3 o'clock P.M.

Tuesday Sept 27. 1842

Present John Graham Pres.

Messrs Irwin - Gordon - Caldwell - Holmes - Jackson
Laughlin & Hutchings

After going through disbursements adjourned to Friday
Next at 3 o'clock P. M.

Friday Sept 30. 1842

Present John Graham Pres.

Messrs Irwin - Gordon - Poinceter - Holmes - Jackson
Laughlin - Jackson - Darlington

After going through disbursements

A letter from Charles T. Spang asking the Bank to
release the Mortgage of H. T. Spang on his property in
Huntingdon County, was read -

Whereupon Resolved, That the Cashier
of this Bank (under the advice of its Solicitor) authorize
and empower such person or persons, as he or they may deem
to suit his satisfaction or as certain Mortgage given by
H. T. Spang to the Bank of of Pittsburgh and record
- in Huntingdon County -

The Cashier of the Bank stated to the board that the Admin-
istrator of Geo Sutton died, claimed certain moneys and other monies
owing out of the estate sold by this Bank, that the account
of Geo Sutton had been settled on the Books of the Bank by the
Cashier on the 5th of October 1833 and he did believe at that time
that if full interest had been charged on the claims of the
Bank against the estate the amount to the credit of said
Sutton would now have been sufficient to balance the account
but owing to no moneys having been paid to the credit of
said account by James H. Scott agent of the Bank for col-
- lection of moneys, as by resolution of the 7 June 1825 the Bank
assumed the trust of the property of Geo Sutton - which
resolution in the Cashier was not aware of at the time
he closed the accounts of Geo Sutton on the Books of the

Bank and that it was, perhaps, better that the matter should be settled amicably without going into Court, although the Statute of limitation could be pleaded.

Whereupon Resolved, that the President, Cashier & Solicitor of this Bank be empowered to settle all they may deem meet for the interest of this institution, all claims and demands of the administrator of the late George Sutton and of Alfred Sutton & Brothers

Adjourned to Friday next at 3 o'clock P. M.

(Tuesday Oct 4. 1842

Present John Graham Esq Pres
Messrs Irwin - Gordon - Caldwell - Holmes
& Jackson

After going through disbursements adjourned to Friday next at 3 o'clock P. M.

(Friday Oct 7. 1842

Present John Graham Esq Pres
Messrs Irwin - Poindester - Holmes - Thompson
Langstin - Hutchinson & Gordon

After going through disbursements adjourned to Tuesday next at 3 o'clock P. M.

(Tuesday Oct 11. 1842

Present John Graham Esq Pres
Messrs Irwin - Gordon - Holmes - Langstin
Jackson - Thompson - Hutchinson

After going through disbursements adjourned to Friday next at 3 o'clock P. M.

Friday Oct 14. 1842

Present John Graham Pres.

Suprs. Paine - Caldwell - Holmes - Jackson -
Gordon - Hutchins & Darlington

After going through business, adjourned to Tuesday
next at 3 o'clock P.M.

Tuesday Oct 18. 1842

Present John Graham Pres.

Suprs. Caldwell - Paine - Laughlin - Gordon
Jackson - Hutchins & Darlington

After going through business, adjourned to
Friday next at 3 o'clock P.M.

Friday Oct 21. 1842

Present John Graham Pres.

Suprs. Brown - Paine - Laughlin - Jackson -
Thompson - Gordon - Hutchins & Darlington -

After going through business -

The Cashier stated that inasmuch as there was a
considerable amount of money under the control of the
Bank unemployed, and that not sufficient good paper offered
for discounts to take up, he thought it would be
well to invest some \$100,000 in Stock of the United States,
Dr. Treasury Notes, for the time being - whereupon ordered
that the Cashier write to Mr. Foreman on the subject
and ascertain on what terms the same can be had, and if
an arrangement cannot be effected with him, to negotiate
for the same elsewhere -

The Cashier informed the board that he was about
to purchase certain under the name of Pollard's \$150,000
in silver two years in the future 1/2 the Bank Paid or Special
deposit - was sent up to -

Adjourned to Tuesday next at 3 o'clock P.M.

Thursday Oct 25 1842
Present John Graham Presd
Messrs Caldwell - Paine - Jackson & Hutchins on
After going through accounts
The President stated to the bank, that as certain Mr Rank
of Allen County was indebted to this Bank and Judge
had & Executive spent but by reason of disappointment
from the Government he was unable to pay and
that the debt was perfectly secure, when upon order
that the Cashier advise D. Agnew attorney for this
Bank at Beacon to allow a further time of 3 or 4
six months, provided the same can be done without
in any manner jeopardizing the debt.

Messrs Hutchins - Jackson & Paine were ap-
pointed a Committee to examine the state of the Bank
and make report relative to dividend to be declared
on the 1st Proximo, and also to count the Cash & Note,
discounts & examine bills of exchange amount, and
all other affairs of the Bank.

Adjourned to Friday next at 3 o'clock P.M.

Friday Oct 28. 1842
Present John Graham Presd -
Messrs Gordon - Jackson - Hutchins & Burlington
After going through accounts, adjourned to
Saturday next at 3 o'clock P.M.

Sunday Nov 1. 1842
Present John Graham Presd
Messrs Bacon - Paine - Jackson - Thompson
Gordon - Burlington - Hutchins
After going through accounts,
The state of the Bank having been laid before the
board and examined The report of the Committee

appointed on the 25th ult was, also read and is as follows
 "Ure, the Committee appointed on the 25th to examine the
 State of the Bank and make report relative to the amount
 of Dividends it will be prudent to declare on the 1st Proximo, &
 also to count the Cash and examine all other assets of the Bank
 Report in part: That they have examined the State of the
 Bank as per Statement of the 25th inst and find

Dividends m^d for last six months 21.030 93

Premiums " " " 19.032 71

Probable profits for one week. 1.000

Interest due on Treasury notes about 3.841

Interest due on State loan to 1 Nov 3.020 21 47.924 85

The expense for one week about 5.200

Div^d on \$1187.640 at 3% but is 35.629 20

State tax on dividends 2.850 33

Tax on Stock Holders 1.782 42 45.461 95

~~See changes recommended that~~ \$2.462 70

leaving a balance of \$2462.70 to be carried to Profit & Loss.
 We therefore recommend that a dividend of three per cent
 be declared for the last 6 months - all which is respectfully
 submitted.

Signed Lewis Hutchins

Nov 1. 1842

Lys W Jackson

R. W. Pondexter

which on Motion was accepted and adopted.

On Motion Resolved, that the sum of \$46,926.67
 amount of Dividends & Premiums minus for the last six months
 be carried to the credit of Profit & Loss account and that the
 same be changed to the 25th 1842. 14 amount of expenses
 paid during the same time - also with \$35.09.20 for the
 same of three per cent to Stockholders, for
 the last six months which is this day declared - also the
 State tax, and tax on Stockholders, which when paid be
 charged to the same amount.

Adjourned to Friday next at 3 o'clock P. M.

Friday Nov 4. 1842

Present John Graham President.

Members - Irving - Poindester - Gordon - Thompson
Lealand & Darlington -

After going through the business of the meeting
The Cashier read a letter from W. Howard Esq of N. Y.
proposing that if \$50,000 was placed to the credit of the U. States
certificates we could in four weeks &c, whereupon ordered
that \$50,000 be placed to the credit of the Treasury of
the U. States and a certificate forwarded to Mr Howard.

Adjourned to Tuesday next at 3 o'clock P.M.

Tuesday Nov 8. 1842

Present John Graham President

Members - Irving - Poindester - Gordon - Thompson
Antelero - Darlington & Jackson -

After going through the business -

The Cashier presented and read a letter from Geo. Newbott
President of the Bank of America proposing to furnish
\$150,000 in Treasury Notes at Par. to be paid for in
New York - Resolved.

That the Cashier purchase \$50,000 of the
said Treasury Notes on the terms proposed
by Mr Newbott.

Adjourned to Tuesday next at 3 o'clock P.M.

Friday Nov 11. 1842

Present John Graham President

Members - Gordon - Lealand - Laughlin - Thompson
Jackson - Auger - Antelero & Darlington -

After going through the business -

The Cashier stated to the board that it had been stated
to him by Mr Bradford that Thomas Binneman was
opinion that the Bank should receive such propo-

to belonging to him as he was, about to relinquish to the City for
certain considerations - which was, agreed to provided such release
does in no manner impair the judgment this Bank now holds
within as to its security or its priority of position which it now holds
on said property -

Adjourned to Tuesday next at 3 o'clock P. M.

Tuesday Nov - 15. 1842

Present John Graham Pres.

• Messrs Lewis - Paine - Holmes - Jackson - Gordon
& Dutcher

After going through business of discounts
Messrs C. Lusk - D. T. Morgan & N. Holmes were
appointed judges of the Election for Directors of the Bank of
Pittsburgh to be holden on the 21st inst (Monday next)
Adjourned to Friday next at 3 o'clock P. M.

Friday Nov 18. 1842

Present John Graham Pres.

• Messrs Lewis - Caldwell - Holmes - Jackson
Thompson - Gordon - Bay - Dutcher
and Arlington

After going through discounts -

The President made a statement relative to the ac-
tivities of the Lucas and his family since his whole
property has been sold & paid over by the Bank, whereupon
was agreed that the Lucas be authorized to receive
the sum of the same he has owned, provided he give
any all claims a release on the same for the present year.

The Committee appointed on the 25th ult to
examine the State of the Bank &c. Reported as follows,
We the Committee appointed on the 25th ult. to examine
the State of the Bank and its affairs have the pleasure to report
over

That they have counted the cash on hand on the hand of the Tellers
 of the - In Foreign Note. 28.525
 " " Checks 14.711 80
 " Pittsburgh Notes 54.725
 " Treasury Note 144.450
 " Same in N. H. & York 14.600
 " Put on Treasury Note Counters 3.841
 " Silver in Vault 257.480 58
 " " on special deposit in Place 180.000
 " Gold in Vault 33.574 43 \$732.107 81

The Teller's Statement exhibits on the 10th inst

(the day the cash was counted) 732.066 70
 which shows an excess of cash \$41 11

The amount of the bills of exchange on Bank Ledger on the 8th inst
 balance is \$174.480.59 and the amount of the same as
 in the books of the exchange entries, balance in bills on hand
 & in Banks for collection is \$174.480.59. (this item corresponding)

The amount of discounts notes on hand recurring to
 maturity on the 10th inst as counted is 679.057 82

Notes under Protest, in Suit &
 The balance of bills discounts on Ledger is on same day 62.330 08
741.387 60
741.304 55

Showing an excess of bills discounts on hand of \$83 05

We have also counted the printed paper on hand, part of
 which is signed by President & Cashier but not yet or issued
 of the 9.300 Sheets of 20, 20.50. 100 amt to 1767.000
 9.600 " " 10.10.10.10 " " 384.000
 12.000 " " 5.5.5.5. " " 240.000

Total amount of Printed paper on hand, 2.391.000

and which corresponds with the amount on hand the last counted
 by 200 sheets of 20, 20.50. 100 & 200 sheet of 10.10.10.10 for a kind
 1500 2.1841 in amounts of that day and sent of Bank of
 Pittsburgh notes in Bank Ledger.

We have also examined the other evidences of debt and
 assets of the Bank and find them to agree with the state of
 the Bank and the General Ledger of date of the 8th inst

(the date of weekly balances).

And which is most respectfully submitted

Pittsburgh Nov 10. 1842

Signed Lewis Hutchison

R. W. Pindexter

Geo W Jackson

Which Report on consideration was accepted

Adjourned to Tuesday next at 3 o'clock &c

Tuesday Nov 22. 1842

Present John Graham Pres

Sups Amos - Laughlin - Jackson - Darlington - Geo W
Hutchison -

After going through minutes - On motion it was

Resolved, that the Directors of this Bank be and
to release the lien of the judgment in favor of the Bank of
Pittsburgh against William Barker on a certain house & lot
situate on the Southwardly side of Diamond alley between
Wood & Smiths Streets

The Report of the judges of the election for Directors
held on Monday the 21st inst was read and is as follows.
And the undersigned, duly qualified, Judges of the election
for Directors of the Bank of Pittsburgh, hereby certify, that
at an Election held this day at the Banking house of the
aforesaid Bank the following Gentlemen were declared
Directors of the Bank of Pittsburgh for the ensuing year.

(Viz - John Graham

John Caldwell

Benjamin Darlington

Daniel Smith

Charles Young

Benjamin King

Lewis Hutchison

Samuel D. ...

John D. ...

Samuel D. ...

George W Jackson

Thomas Jackson

William Holmes

Pittsburgh 21st November 1842.

Signed W. Holmes

L. Smith

D. F. Morgan

which report or Motion was accepted & adopted -

The President and Cashier having been requested to retire.
The following resolution was offered and unanimously
adopted -

Resolved, that the Cashier be authorized and
instructed to pay to the President Two hundred Dollars
and to the Cashier three hundred dollars in addition
to the salary allowed for the last year and charge
the same to the contingent account. (Perfis Hop)

Signed B. Darlington Pres Protem

Adjourned to Friday next at 3 O'Clock P.M.

Friday Nov 25. 1842

Present Messrs Darlington - Ives - Gordon
Pondexter - Jackson - Thompson - Hutchins
& Holmby -

Mr Darlington appointed Pres Pro tem
After going through accounts, Adjourned, sine die

Monday Nov 28. 1842

Present, Messrs Darlington - Ives - Ives -
Mr. Knight - Mr. Caldwell - Mr. Dabney - Ch. Long
James Wood & Thomas B. Russell. Elected Directors of
the Bank of Pittsburgh (see minutes of 22nd inst)

The members present being organized by calling
Benj. Darlington to the Chair.

The report of the Treasr of the Club read on
Monday the 21st inst having been read.

It was proposed to the Club by the President
Messrs. Buchanan & Holmes being appointed Tellers
to supervision on counting the ballot, it appeared that
John Grant had been nominated, and was thereupon
declared to be unanimously elected President of
the Bank of Pittsburgh

up

Messrs Bakewell. McKnight & Dalziel were
appointed a Committee on bills of Exchange
Adjourned to Tuesday next at 3 o'clock P.M.

Tuesday Nov 29. 1842.
Present John Graham Esq. Pres.
Messrs Irvine - Bakewell - Holmes - Dalziel - Jackson
Hutchinson & Darlington
After going through disbursements adjourned to
Friday next at 3 o'clock P.M.

Friday Dec 2. 1842
Present John Graham Pres.
Messrs Bakewell - Holmes - Dalziel - Wood
Lamy - Irvine - Darlington & Hutchinson
After going through disbursements adjourned to
Tuesday next at 3 o'clock P.M.

Tuesday Dec 6. 1842
Present John Graham Pres.
Messrs Irvine, Holmes, Bakewell, Dalziel
Hutchinson - Lamy & Darlington -
After going through disbursements.
The President stated to the board that, a suit is
now pending by the Am. of a bank against the
Bank of the property late W. Stiles and for which the
Bank has given a warrant under the name of P. Leavelly
and that the Solicitor of the Bank has advised the receipt
of additional counsel to defend, whereupon ordering
that W. McKinnis be engaged to attend to the suit in con-
-junction with the Solicitor of the Bank.
Adjourned to Friday next at 3 o'clock P.M.

Friday Dec 9. 1842
Present John Graham Pres
Suprs Holmes - Irwin - Caldwell - Hutchins
McKnight

After going through Discomts, adjourned
to Tuesday next at 3 O'clock P.M.

Tuesday Dec 13. 1842
Present John Graham Pres
Suprs McKnight - Irwin - Holmes - Caldwell
Irwin - Darlington & Hutchins

After going through Discomts -
The President stated to the board that it had been
suggested by the Comtee for the Bank, that by possibility
a compromise might be proposed by the Comtee
for the heirs of McDuffie and that if such was the case
it would be well to be prepared to meet such proposition
whereupon it was agreed that if the Comtee for
the Bank agree to any compromise with the heirs
for the heirs of McDuffie it shall be confirmed by the
Bankers.

Adjourned to Friday next at 3 O'clock P.M.

Friday Dec 16. 1842
Present John Graham Pres
Suprs Irwin - Caldwell - Dealy - Holmes
Baker & Hutchins

After going through Discomts adjourned to
Tuesday next at 3 O'clock P.M.

Tuesday Dec 20. 1842

Present Messrs Irwin - McKnight - Darlington
Avery - Bakewell - Hutchinson & Dalziel

Mr Irwin Putt motions.

After going through disbursements adjourned to Friday
next at 3 o'clock P.M.

Friday Dec 23. 1842

Present John Graham Presd

Messrs Irwin - Dalziel - Avery - Hutchinson - McKnight
& Darlington

After going through disbursements adjourned to Tuesday
next at 3 o'clock P.M.

Tuesday Dec 27. 1842

Present John Graham Presd

Messrs McKnight - Irwin - Dalziel - Hutchinson
& Bakewell

After going through disbursements adjourned to
Friday next at 3 o'clock P.M.

Friday Dec 30. 1842

Presd John Graham Presd

Messrs McKnight - Irwin - Bakewell - Dalziel
Hutchinson - Bakewell & Darlington

After going through disbursements adjourned
to Tuesday next at 3 o'clock P.M.

Tuesday Jan 3. 1843

Present John Graham & Post

Suprs. Atteright - Irwin - Caldwell - Amy
Jackson - Hutchins & Bakewell

After going through minutes adjourned to
Friday next at 3 o'clock - P.M.

Friday Jan 6. 1843

Present. John Graham & Post

Suprs. Atteright - Irwin - Jackson - Dalzell
Hutchins - Amy - Bakewell - Darlington

After going through minutes, and after
Mr. Amy having retired,

At the request of James Gray, it was stated to
the board, that he wished to borrow \$10,000, to secure
the same, J. H. Coates would transfer a mortgage
on Gray's property corner of Market & 4th Street for
\$5,000 & that Charles Brown would transfer a mortgage
on same property for \$6,000, they being the first liens,
whereupon after some consideration, it was agreed to pre-
-paise the mortgages above named at their re-
-spective values. Provided, that the Bank can have a legal
right to itself of selling the property at the end of
one year from this date without having recourse
to the valuation as now secured to holders by law.
and also that the said Gray pay all notes issued
by this Bank and coming to maturity
adjourned to Tuesday next at 3 o'clock P.M.

Tuesday January 10. 1843

Present John Graham & Post

Suprs. Irwin - Dalzell - Jackson - Bakewell
Hutchins & Atteright

After going through minutes adjourned to 3 o'clock P.M.
Friday next

Friday Jan 13. 1843

Present John Graham Pres

Suprs Irwin Caldwell - Woods - Dalzell - Parker
Hutchison - Darlington Bakewell & McKnight

After going through disbursements
Mentioned P Peters stating that his property was
advertising by Sheriff to be sold on the 23rd inst and that
he wished the board to cause the atty for the Bank to
postpone the sale until March or April. was read
whereupon it was agreed that the sale be adjourned until
the April mths

Adjourned to Tuesday next at 3 o'clock P.M.

Tuesday Jan 17. 1843

Present John Graham Pres

Suprs McKnight - Irwin - Dalzell - Arvey
Hutchison & Darlington

After going through disbursements adjourned
to Friday next at 3 o'clock P.M.

Friday Jan 20. 1843

Present John Graham Pres

Suprs McKnight - Irwin - Caldwell - Dalzell
Bakewell - Darlington - Parker & Hutchison

On application of Benja Darlington to disburse
his note, endorsed by Rich^d B. Co., at face value
for five thousand dollars, provided he agrees to
pay on consideration was agreed to -

After going through disbursements adjourned to Tuesday
next at 3 o'clock P.M.

Tuesday, Jan'y 24. 1843

Present John Swain - W. Knight - Caldwell - Delylee
Hutchinson - Jackson - Balmuld Wood.

Mr Swain was appointed Post Pao

After going through documents.

A letter from W. W. Keith of the date of the 24th Jan'y 1843. was read. wherein among other circumstances connects with the ejectment of Samuel Baggs & others vs Thomas Capilly No 177. of Jan'y term 1839^{file} that he has concluded the compromise with the parties and that in order to carry the same into effect the Bank of Pittsburgh shall pay \$8000 - whenever or consideration, the same was approved.

The Chairman then stated that the money had been handed to Mr. Bradford the Solicitor to be applied as directed in the letter referred to above - which was on motion approved.

The following Resolutions were then submitted and agreed to unanimously

Resolved, that the agreement of compromise dated on the 23^d of this month & entered of record in the district court of Allegheny County in the ejectment of Samuel Baggs & wife & others vs Thomas Capilly No 177. of Jan'y term 1839 is hereby ratified by the board of Directors and on the part of the Bank it is further understood and agreed that the said compromise and agreement shall not in any date or in any way impair the Covenant of general release and warranty contained in the deed of conveyance from the said Bank of Pittsburgh of the property in question to Michael P. Leitch and others the defendant in said claim.

Resolved by the Bank of Pittsburgh that there is now operating deposit in the said Bank to be John T. Green the sum of three thousand dollars and no more.

on 1st inst, [3385.57½] in favour of Samuel Baggs & Martha
his wife - in right of the said Martha; Margaret Baggs, the
heir and legal representative of William Baggs, the heirs and
legal representatives of Sally Hopkins dec'd of Andrew to Letitia
the heirs and representatives of Sally Ann Graham late the
wife of Thomas Graham dec'd and the heirs & legal Repre-
sentatives of John Patterson dec'd, who are heirs and legal Repre-
sentatives of Andrew & Letitia late of Pittsburgh dec'd and
being the balance of the full sum of eight thousand dollars
mentioned in the Special Verdict in the case of William
Baggs & wife and others vs Thomas Capilly No 177 of
January term 1839 in the District Court of Alleghen County
to be paid without interest to the said heirs respectively in
satisfaction of their shares upon reasonable demand and
upon the delivery of proper release & satisfaction to the said
Bank -

Adjourned to Friday next at 3 o'clock P.M.

Friday, Jan 27. 1843

Present John Shuman - Bakewell - Wood - Salyer
debtors - James - Attridge & Jackson -
The Court was adjourned until the 28th
not going through the docket -

The Clerk states to the Court that he has
received a fee of \$200 for his services in the
case of Andrew vs Capilly - which was approved
Adjourned to Tuesday next at 3 o'clock P.M.

Tuesday, January 31. 1843

Present John Shuman by Wood - Attridge &
James - Wood - Salyer - Attridge & Jackson
It was agreed to adjourn to the 1st of February next at 10 o'clock
A.M. in the case of Andrew vs Capilly -

Adjourned to Friday next at 3 o'clock P.M.

Monday July 3. 1843

Present John Graham Pres.

Suprs. McKnight - Caldwell - Jackson - Davis
Avery - Bakewell - Darlington - Wood - Dalziel
Dalziel & Hutchinson

After going through minutes, adjourned
to Tuesday night at 3 o'clock P.M.

Tuesday July 4. 1843

Present John Graham Pres.

Suprs. McKnight - Dalziel - Caldwell - Avery
Hutchinson & Bakewell -

After going through minutes, adjourned
to Friday night at 3 o'clock P.M.

Friday July 10. 1843

Present John Graham Pres.

Suprs. McKnight - Irwin - Jackson - Dalziel
Hutchinson - Bakewell & Darlington

After going through minutes, adjourned
to Tuesday night at 3 o'clock P.M.

Tuesday July 14. 1843

Present. Suprs. Irwin - McKnight - Dalziel
Caldwell - Wood. Hutchinson - Bakewell - Darlington

Mr. Irwin Pres. Pro tem -

After going through minutes -

A letter from the committee soliciting a donation for
the organ for the church was read, whereupon, it
was ordered that the church pay to the said committee
Twenty Dollars in cash. Resolved to Report & Opp.
Adjourned to Friday night at 3 o'clock P.M.

Friday July 17. 1843
Present John Graham Pres.
Chas. McKnight - Caldwell - Wood - Darlington
Hutchinson -

After going through discomts. Adjourned to Tuesday
next at 3 o'clock P.M.

Tuesday July 21. 1843
Present John Graham Pres.
Chas. McKnight - Irwin - Caldwell - Darlington
Hutchinson & Darlington -

After going through discomts. Adjourned to
Friday next at 3 o'clock P.M.

Friday July 24. 1843
Present John Graham Pres.
Chas. McKnight - Irwin - Jackson - Dabney
Wood - Caldwell - Hutchinson - Darlington &
Caldwell -

After going through discomts. - Adjourned to
Tuesday next at 3 o'clock P.M.

Tuesday July 28. 1843
Present Chas. Irwin - McKnight - Dabney
Dabney - Jackson - Hutchinson - Caldwell
& Darlington -

Mr. Irwin Pres. Per Sec.
After going through discomts. - Adjourned to
Friday next at 3 o'clock P.M.

Friday March 3 1843

Present, Messrs Brown - McKim - Wood
Caldwell - Seelye - Baskin - Seelye -
and John Smith -

After going through accounts adjourned to
to 3 o'clock on Friday next. P.M.

Sunday March 7 1843

Present Messrs Brown - McKim - Wood
Caldwell - Seelye - Baskin - Seelye -
and John Smith -

After going through accounts -

It was
resolved, that if David Seelye brings a
judgment in favor of the Bank of Pittsburgh
in Beaver County, or if he gives in a note
dated the 4th January last drawn on John Bales
and endorsed by David Seelye, James P. Bales
for \$100 payable sixty days after date, a note of
\$100 to be endorsed by the said David Seelye
dated also for \$100 dated the 8th last
or later day, shall be received, which note may
be renewed from time to time as long as the directors in
think proper and shall be held with its renewal as collat-
-eral evidence for the payment of the original note and
of the judgment thereon -

Adjourned to Friday next at 3 o'clock P.M.

Friday March 10. 1843

Present Messrs Brown - Dalgell - Wood - Jackson
Darlington - Bakewell & Hutchinson

Mr Brown Pres Pro Tem

After going through accounts, adjourned to Tuesday
next at 3 o'clock P.M.

Tuesday March 14. 1843

Present Messrs Brown - Caldwell - Dalgell
Wood - Jackson - Darlington - Hutchinson

Mr. Brown Pres Pro Tem -

After going through accounts, adjourned to Friday
next at 3 o'clock P.M.

Friday March 17. 1843

Present Messrs Bakewell - Hutchinson - Wood
Brown - Darlington - Caldwell

Mr Brown Pres Pro Tem -

After going through accounts, adjourned to
Tuesday next at 3 o'clock P.M.

Tuesday March 21. 1843

Present Messrs Hutchinson. Caldwell. Dalgell
Jackson - Bakewell - Darlington - Brown

Mr Brown Pres Pro Tem -

After going through accounts adjourned to Friday
next at 3 o'clock P.M.

Friday ~~April~~ March 24 1843
Present Messrs Hutchison - Inwood - Caldwell
Baker and Washington

Mr. Inwood Pres Pro tem -
After going through divisions adjourned to
Friday next at 3 o'clock P.M.

Saturday March 28 1843
Present John Graham Pres.
Messrs Inwood - Wood - Jackson - Caldwell
Hutchison & Washington

After going through divisions.

1 The President stated to the board that he
had visited Shawmstown and also Saint Louis with
a view of converting the amount of Shawmstown
Bank notes received from Mr. Petter at the time of
his failure into funds that would be available
but had been entirely unsuccessful, and that he be-
-lieved the most advantageous course to be pursued
under present circumstances would be to have suit
brought in the U.S. Court, and that a proposition
had been made to him to have the same attended
to employ Counsel &c by Mr John Simonds of St.
Louis. which was in writing, which proposition was
read, whereupon it was agreed.

That the President employ Mr Simonds
to attend to the matter in such manner as will
be most likely to secure the recovery of the amt
of the notes at the earliest time practicable by having
suit brought in the U.S. Court at its first session
at Springfield in Ill. or and employ such Counsel
as the said Simonds may deem most advantageous
for the interest of this Bank to promote the same

Adjourned to Friday next at 3 o'clock P.M.

Friday March 31. 1843
Present Messrs John Graham Presd. Bakewell
Irwin - Wood - Darlington - Hutchinson
After going through disbursements adjourned to
Tuesday next at 3 o'clock P.M.

Tuesday April 4. 1843
Present John Graham Presd.
Messrs Bakewell - Irwin - Caldwell - De Lyette
Jackson - Holmes - Childs - Darlington - Hutchinson
After going through disbursements
The Cashier states that W. Wilson, jr of the firm of W. Wilson
He was willing to transfer so much of this stock (his) as would
pay W. Wilsons sons note at the rate of \$40 per share.
Whereupon Resolved, that W. Williams Wilson jr be
permitted to transfer to the Bank of Pittsburgh twenty three
shares of the stock of said Bank and pay one dollar in cash
which shall be taken in full for the payment of W. Williams
& sons note due on the 5th inst for four thousand dollars.
Adjourned to Friday next at 3 o'clock P.M.

Friday April 7. 1843
Present John Graham Presd.
Messrs Irwin - Caldwell - De Lyette - A. M. J.
Bakewell - Darlington - Jackson - Hutchinson
Adjourned to Tuesday next at 3 o'clock P.M.
After going through disbursements -

Tuesday April 11. 1843

Present John Graham Presd -

Mrs Irwin - Holmes - Army & Bakewell
After going through dissonants, Adjourned
to Friday next at 3 O'clock P. M.

Friday April 14. 1843

Present John Graham Presd

Mrs Irwin - Wood - Holmes - Dabzell
Hutchinson - W Knight & Bakewell

After going through dissonants, Adjourned
to Tuesday next at 3 O'clock P. M.

Tuesday April 18. 1843

Present John Graham Presd

Mrs Hutchinson - Bakewell - Caldwell
Darlington - W Knight

After going through dissonants, Adjourned
to Friday next at 3 O'clock P. M.

Friday April 21. 1843

Present John Graham Presd

Mrs Hutchinson - Bakewell - W Knight
Darlington - Irwin - Holmes - Wood - Army
& Dabzell -

After going through dissonants, Adjourned
to Tuesday next at 3 O'clock P. M.

Tuesday April 25. 1843

Presnt John Graham Presd

Suprs Irwin - Holmes - Dalziel - Wood - Aung
Hutcheon - Darlington -

After going through Discounts - It was agreed
to take a mortgage from Blackstock Bros & Co
on all their property in the city of Allegheny on which the
Contract Mill & Warehouse have notes and an agreement of
the policy of insurance on buildings for \$25,000 the Bank
to extend the loan of said House to that sum and release all
present mortgages -

Suprs Aung - Hutcheon - Darlington & Holmes
were appointed a Committee to examine the State of the
Bank and make report of what amount of dividend it
will be expedient to declare on the 2^d proximo

Adjourned to Friday next at 3 o'clock P. M.

Tuesday April 28. 1843

Presnt John Graham Presd

Suprs Irwin - Caldwell - Holmes - Hutcheon
W. Knight - Darlington & Dalziel

After going through discounts
The Committee appointed on the 25th ult made report
as follows -

The Committee appointed on the 25th inst to
examine the State of the Bank and its assets and
report the amount of dividend, that it is believed to be
expedient to declare, Report

That they find by the State of the Bank
the amount of Discounts up to 25th of April is \$22,441.74

" of Cash on bills of Exch	7,680.85
" " " on Drafts & Sundry	7,302.31
	<u>\$37,424.90</u>

over

Profit from, &

\$37.424.90

Int. due on \$59,414 State Stock to 1 July	\$1385.35	
" " " 59,414 " " " 1 May	692.67	
" " " 1,428 " " 1 Aug to 1 May	104.26	2,182.28
Int. due on \$143,300 Treasury Notes 4 mo	2866	
" " " 60,000 " " 5 "	1800	
" " " 14,600 " " 4 "	292	4,958.00

Probable receipts for the week

1,200.

Total receipts to 1 May

\$45,765.18

The Expenses for 6 months, will be about \$4,700

" Div^d on 1182,990 @ 3% Int is 35,489.70

" tax on dividends 2,834.17

" " " Start of May

1,774.48 44,798.35

Probable balance

\$966.83

We therefore most respectfully recommend that a dividend of three per cent be declared for the six months ending on 2^d proximo. Bank of Pitsb^y Apr 27, 43

Charles May

Bart Darlingston

Luiz Hutchinson

W. Holmes

which report on motion was accepted,

The Chairman states that W. Wilson, Jr. of the firm of W. Wilson & Co. was willing to transfer sixty two shares of his stock and Eighteen shares of stock standing in the name of W. Wilson & Co. making Eighty shares to the Bank of Pittsburgh and pay in cash \$500 for payment of the note of W. Wilson & Co. due on the 10th proximo.

Whereupon Resolved, That W. Wilson, Jr. be permitted to transfer to the Bank of Pittsburgh sixty two shares of stock standing in his name, also eighteen shares of stock of the said Bank standing in the name of W. Wilson & Co. making together Eighty shares and pay in cash five hundred & fifty dollars, which shall be taken in full for the payment of W. Wilson & Co's note due on the

10th proximo for four thousand Dollars -

A letter from the Committee on the matter of the
Contemplated Rail Road near read

whereupon Messrs Jackson - Holmes, & Darlingston
were appointed a Committee to take the same into consideration
and report thereon -

Agreed to Tuesday next at 3.06 clock P.M.

Tuesday May 2. 1843

Present John Graham Presd.

Messrs W. Knight - Inman - Jackson - Darlingston
- Sney - Bakewell & Hitchins

After going through dividends

The State of the Bank having been laid before the board
and examined, also the report of the Committee of the
28th ult. - whereupon.

Resolved, That the sum of \$44,552.22 amount
of Dividend & Premiums received for the last six months,
be carried to Credit of Profit & Loss account and that the same
account be charged with \$4,780.61 amount of expenses
for the last six months and that the same account be
charged with \$35,369.70 for the purpose of ~~charge~~
declaring a dividend of three per cent which is this day
declared on the Capital Stock for the last six months
further to pay the tax to State on dividend, and also tax on
Stockholders which when paid be charged to the same
account.

The Committee to whom was referred the letter
from Committee on the matter of the Contemplated Rail
road made report as follows

The Committee to whom was referred the com-
munication requesting to know if the President
and Directors of the Bank of Pittsburgh would aid
the Pittsburgh and Connellsville Rail Road Compa-
ny about to be formed either -

or

1st By a Subscription to the Stock of said Company
or 2^d By a loan on the hypothecation of the Stock
of said Company
or thirdly on the application of the Corporation of
Pittsburgh or Allegheny for a loan to be used
for the purchase of the Stock of said Company
Report

That as to the Subscription, Your Committee
are of opinion that to do so would be an assumption
of the rights of the stockholders, that they
as individuals alone should exercise,

To the second and third inquiries we would
reply that no definite answer can be given
as the situation of the Bank at the time such
application might be made, might not warrant
our Directors in making such loan, nor would
we wish to impose such obligations on them.

As to the further inquiry of the Committee
that in either of these modes whether aid
and encouragement might be expected in any
other way and to what extent - Your Com-
mittee would reply that we are now assured
that as a Board of Directors acting in trust for
the stockholders that we could aid said Company
by any other means than by discounting the
papers of individuals, who might make off-
=erings and who would be treated as all other
persons ~~as~~ desirous of obtaining discounts
and

Geo W Jackson

Pittsburgh May 1. 1843. Men Holmes,

Benj Darlington

which report on Motion was accepted
and adopted -

Moved by Mr Barnard, that the Yeas
and Nays be called on the adoption of this
report - aye 20

Yeas, Messrs. Hutchins - Sany - Darlington
Irwin - McKnight - Jackson -
Nays, Mr. Bakewell -

Report agreed to - and Ordered
that a copy of the same be transmitted by the
Clerk to the Chairmen of the Committee to confer
- upon with Banks &c

Messrs. Bakewell - Irwin & Hutchins were
appointed a Committee to confer with Messrs. Hume &
Gordon &c on the matter of their indebtedness

Adjourned to Friday next at 3 o'clock P.M.

(Friday May 5. 1843

Present John Graham Peck

Messrs. Irwin - Bakewell - Dalziel - Darlington
Hutchins - McKnight & Caldwell

After going through disbursements, adjourned to
Saturday next at 3 o'clock P.M.

(Tuesday May 9. 1843

Present John Graham Peck

Messrs. McKnight - Irwin - Caldwell - Hume
Dalziel - Sany - Hutchins B. Bakewell & Jackson

After going through disbursements,

A Letter was read from J. W. Charlton accompanied
with a plot of ground laid out in lots, and asking the
Bank for a loan of \$3000. to be secured by Mortgage
~~and endorsement~~ Whereupon it was agreed that if
John & son would become the endorser of the note
and have the judgment & mortgage that now secures
Charlton's loan transferred to him for use of Bank as a
collateral the note will be discounted.

Adjourned to Friday next at 3 o'clock P.M.

(Friday May 12. 1843
Present John Graham (Pres)
Messrs Brown - Bakewell - Hobbes - Jackson &
Dalziel & many -

It was agreed to loan to J. H. Hunt \$2000
on his hypothecating all the stock standing in the
name of J. Hunt to secure this note & all other
notes now running in Bank in his name or in name of
the J.

After going through business adjourned to
Tuesday next at 3 o'clock P.M.

(Tuesday May 26 1843
Present John Graham (Pres)
Messrs Atkin - Threlk - Bakewell - Jackson
Dalziel, Hutchins & several

After going through business adjourned
to Friday next at 3 o'clock P.M.

(Friday May 19. 1843
Present John Graham (Pres)
Messrs Bakewell - Jackson - Darlington
Hutchins - Calver -
After going through business adjourned
to Tuesday next at 3 o'clock P.M.

(Thursday May 23. 1843
Present John Graham (Pres)
Messrs Bakewell - Hobbes - Jackson - Dalziel
Darlington & Hutchins

After going through business - The President
states to the members that "there is a commitment
to borrow \$10000 - his note on bond by P. Thompson
&c -

Which on consideration we agreed to be paid as follows,
1/3^d at 4 months, 1/3^d at six months & 1/3^d at 8 months.

A letter from Arthur & Nicholson asking a loan of
\$5000. was read and agreed to with endorsement of
James Arthur & Brothers secured by mortgage on the property
described in letter.

A letter from Hannah Gordon re asking that due
or proposed Protest may not be given or brought against
themselves or endorsers we agreed.

Which after some discussion it was
Resolved, That the Cashier should not hand over
to the attorney of the Bank for collection by suit
any bills or notes now under Protest, made by
Arthur & Nicholson or Hannah Gordon & Co. and
endorsed by W. Bell & Sons or any other endorsers
until further instruction by the board of directors.
Adjourned to Friday, next at 3 o'clock P.M.

Friday May 26th 1843.

Present John Graham, Pres.

Ellis, Jackson, Holmes, Sargill, Wood, Mat-
chins, & Caldwell

The President stated that Mr Benjamin
Darlington was desirous that his own paper, endorsed
by J. Wm Addison & George R. White, should be
substituted for the paper of Darlington & Pubby & en-
dorsed by Robert Pubby, discounted by the Bank;
and that it was the intention of Mr. Darlington to se-
cure Ellis Addison & White by a mortgage on his
dwelling-house property in Fern Street - Whereupon
the Board agreed to the proposition, provided the
Mortgage be so drawn as to make it available to the
Bank -

Adjourned to Tuesday next at 3 o'clock P.M.

Tuesday, May 30th 1843 -

Present John Graham, Pres.

Messrs. Bakewell, Holmes, Wood, Jackson & Hutchinson.

After going through the business of discounts,

A proposition from Freeman, Knapp & Totten, to borrow ten thousand dollars, on their notes payable to the order of the Cashier, to be secured by a mortgage on their property in the 5th Ward, was agreed to.

It was agreed to take William Barker's bills on Baji Bullock, Philadelphia, without endorsement, the whole amount at any time to exceed \$6,000., on certain conditions.

Adjourned to Friday next, at 3 o'clock P.M. -

Friday, June 2nd 1843.

Present John Graham, President.

Messrs. Wood, Holmes, Caldwell, Darlington & Hutchinson.

After going through with the business of discounts, adjourned to Tuesday next, at 3 o'clock P.M. -

Tuesday, June 6th 1843.

Present John Graham, Pres.

Messrs. Hutchinson, Bakewell, Sulzger, Wood, Holmes & Jackson.

After going through with the business of discounts, adjourned to Friday next at 3 o'clock P.M.

Friday June 9th 1843

Present John Graham, President.

Messrs. Smith, Holmes, Wood, Jackson & Hutchinson.

After going through with the business of discounts, adjourned

to Tuesday next, at 3 o'clock P.M.

Agreed to loan J. D. Ruffer \$1,000. on his note - he transferring 10 shares of Gas Stock to the President of the Bank, as a collateral security.

Tuesday, June 13th 1843.

Present John Graham, Pres.

Miss Holmes, Hutchinson, Daly, W., Wood & Bakerwell.

After going through the business of discounts, adjourned to Friday next, at 3 o'clock P.M.

Friday, June 16th 1843.

Present John Graham, Pres.

Miss W. Knight, Hutchinson Caldwell, Wood Daly, W. & Jackson.

After going through with the business of discounts, adjourned to Tuesday next, at 3 o'clock P.M.

Tuesday June 20th 1843.

Present John Graham, Pres.

Miss W. Knight, Holmes Caldwell, Wood, Jackson Gilfill, Arny, Bakerwell & Hutchinson.

After going through with the business of discounts, adjourned to Friday next, at 3 o'clock P.M.

Friday, June 23^d 1843.

Present John Graham Pres.

Miss W. Knight, Holmes, Daly, W. Hutchinson Caldwell
Resolved, That the Bank will take from George Cochran 25 shares of its stock, at \$46. p share; \$1000 to be applied to the payment of his note for that sum due on the 24th inst., and the balance on account of his note under protest.

Adjourned to Tuesday next, at 3 o'clock

Tuesday, June 27th 1843 -

Present John Graham Esq.

Messrs. McKnight, Caldwell, Holmes, Dabell, Army & Hutchinson.

After going through the business of discounts, adjourned to Friday next, at 3 o'clock P.M.

Friday June 30. 1843

Present John Graham Esq.

Messrs. McKnight - Holmes - Jackson - Dabell
Wood - Hutchinson - Baskins -

After going through discounts,

J. L. Cash. Asked leave of absence for four or five weeks, which was agreed to.

Adjourned to Monday next at 3 o'clock P.M.

Monday July 3. 1843

Present John Graham Esq.

Messrs. McKnight - Jackson - Wood & Hutchinson

After going through discounts, - It was stated to the board, that James B. Davis wished to borrow in addition to his present loan of \$8000. and owned by John Willoughby secured by mortgage on his property on Market Street and the claimant on also on his property on the other side, which was agreed to provide all being or said property accepted as mortgage to J. B. & Co. of \$2500 - & the judgment which the Bank of Pittsburgh had, he retained previously.

Adjourned to Friday next at 3 o'clock

Tuesday July 7th 1843.

Present John Graham, Messrs. Hutchinson, McKnight
Baskins, Holmes, Wood Jackson & Dabell

(closed from noon made by Mr. Taylor)

Tuesday, July 11th 1843.

Present John Graham, Pres.

Messrs McKnight, Bacheval, Dalgell
Hutchinson, Army & Lewis.

After going through the business of discounts,
it was agreed to extend the amount of the loan, mentioned
on the minutes of the last meeting ^{on Monday}, to James B. Lewis
to \$10,000.

Adjourned to Friday next at 3 P.M.

Friday July 14th 1843.

Present John Graham, President

Messrs Lewis, Dalgell, Wood & Army

After going through with the business of
discounts, adjourned to Tuesday next at 3 o'clock P.M.

Tuesday July 18th 1843.

Present John Graham, Pres.

Messrs McKnight, Lewis, Bacheval, Caldwell
& Army.

After going through with the business of dis-
counts, adjourned to Friday next at 3 o'clock P.M.

Friday, July 21st 1843.

Present John Graham, Pres.

Messrs McKnight, Lewis & Army.

After going through with the business of discounts, adjourned
on Tuesday evening next, at 3 o'clock, P.M.

Tuesday, July 25th 1843.
Present John Graham, President
Messrs Army Wood, Caldwell & Bakerell.

After going through with the business of discount,
adjourned to Friday evening next at 3 o'clock

Friday, July 28th 1843.
Present John Graham, Pres.

Messrs Bakerell, Wood & Army.

After going through with the business of discount, the
board adjourned to, Tuesday next, at 3 o'clock P.M.

Tuesday, August 1st 1843.
Present John Graham, President

Messrs W Knight, Jackson, Caldwell & Army.

After going through with the business of discount
adjourned to Friday next at 3 o'clock P.M.

Friday, August 4th 1843
Present John Graham, Pres.

Messrs Army, W Knight, Dulzell, Wood, & Jackson

After going through the business of discount, on motion
of Mr Army, it was Resolved, That this Bank will
loan to the Contractors of the project for completing the
Monongahela River Navigation Improvements the sum of
from 15 to 20 thousand Dollars, provided sufficient se-
curity will be given to the Bank for the money loaned.

Adjourned to Tuesday next at 3 o'clock P.M.

(Tuesday Aug 8. 1843
Present John Graham Presd
Messrs Shindler - McKnight, Dalryd - Wood
Jackson & Baldwell

After going through the business of discount
Resolved, That John Freeman be permitted to
transfer to this Bank one hundred & twenty five
shares of stock of the Bank of Pittsburgh, which he has
in taken for \$6250 (being its par value) on account
of debt due by John K. McKnight & Leonard
Temple Freeman, for which a mortgage is held
against the Kingston Rolling Mills, now owned
by said Freeman, as agreed to with said John
Freeman on the 25th of July last
adjourned to Friday next at 3 o'clock

(Friday Aug 11. 1843
Present John Graham Presd
Messrs McKnight - Brown - Dalryd, Baldwell
Wood - Jackson & Hutchinson

After going through discount adjourned to
Tuesday next at 3 o'clock.

(Tuesday Aug 15. 1843
Present John Graham Presd
Messrs McKnight - Dalryd - Jackson & Hutchinson

After going through business of discount
The note of McKnight & Co. for \$6000 was agreed to be discounted on certain guarantees
being given as offered, this is an to continue one year, see the
guarantee of this date.

It was agreed to let the Telford property to James Brown for
\$200 from 1st of October next to 1st of April 1845 for ~~the~~ the
privilege of disposing of lots or other land during his

have removed to the Bank, The Bank to appear
fifty dollars on repairs of said rent during the
time -

Adjourned to Friday next at 3 o'clock P.M.

Friday Aug 18. 1843

Present John Graham Pres.

Supers Mr Knight - Caldwell - Jackson - Dalziel
Avery - Hutchins -

After going through disbursements, adjourned
to Tuesday next at 3 o'clock P.M.

Tuesday Aug 22. 1843

Present John Graham Pres.

Supers Mr Knight - Dalziel - Jackson - Avery
Hutchins -

After going through disbursements adjourned
to Friday next at 3 o'clock P.M.

Friday Aug 25. 1843

Present John Graham Pres.

Supers Mr Knight - Irwin - Caldwell - Dalziel
Holmes - Jackson - Avery - Hutchins -

After going through disbursements, It was a motion of
Mr. W. Knight seconded, That W. T. Hooper be permitted
to have for twenty days a share of stock to the amount of
\$1000 - It being a time of emergency and he had
his note now running in Bank for \$1200 -

Adjourned to Tuesday next at 3 o'clock P.M.

Tuesday Aug 29. 1843

Parent John Graham Pres.

Mrs. McKnight - Bakewell - Inwin - Jackson
Wood - Dalziel - Hutchings -

The note of C. Thurston to the order of Walter Howard dated 30th Aug 1843 at sixty days after date for \$395.16/100 was offered for discount by Walter Howard, for the purpose of paying a balance due the Bank of Pittsburgh on a judgment against said Thurston, which was agreed, with the understanding by the Bank as stipulated by the said Howard that the judgment remain in full force against him until said note and also other notes given in, were all of be paid -

Our Motion of Mr. McKnight Resolved that A. Bakewell be permitted to transfer fifteen shares of stock to the Bank of Pittsburgh which transfer on being made shall be in full of his note running in Bank for \$750 -

Adjourns to Friday next at 3 o'clock P. M.

Friday Sept 1. 1843

Parent John Graham Pres.

Mrs. Inwin - Holmes - Dalziel - Hutchings
Wood & Bakewell

After going through disbursements adjourned to Tuesday next at 3 o'clock P. M.

Tuesday Sept 5. 1843

Parent John Graham Pres.

Mrs. Inwin - Coldwell - Holmes - Dalziel
Bakewell & Hutchings

After going through disbursements adjourned to Friday next at 3 o'clock P. M.

Monday, Sept 8. 1843

Present John Graham. Pres.

Alfred Brown - Bakewell - Holmes - Dalgard
Hutchinson & Jackson -

After going through accounts adjourned
to Tuesday next at 3 o'clock P.M.

Tuesday, Sept 12. 1843

Present John Graham. Pres.

Alfred Brown - Bakewell - Holmes - Dalgard
Hutchinson - Aug. - Hutchinson

After going through accounts - adjourned
to Friday next at 3 o'clock P.M.

Friday, Sept 15. 1843

Present John Graham. Pres.

Alfred Brown - Bakewell - Holmes - Dalgard - Aug.
Hutchinson

After going through accounts,

The Cashier stated to the board that he was about
to ship by way of Canal to New York much the same
of Palmer's estate about \$30,000 in Mexican Dollars
Sympson pro rata - which was approved. The Cashier
also read a rough draft of a letter addressed to S. Thompson
Cashier directing him to dispose of the \$5,000 U.S. loan
(of which the certificate, being in his hands) at not less than
\$114 per cent. which was also approved - and ordered to be
carried into effect.

Adjourned to Tuesday next at 3 o'clock P.M.

Tuesday Sept 19. 1843

Present Dr. Graham on Eng. Part
Messrs Holmes - Irwin - Hutchinson - Jackson &
Bakewell -

After going through dissonants adjourned
to Friday next at 3 o'clock P.M.

Friday Sept 22. 1843.

Present John Graham Pres.
Messrs Hutchinson - Bakewell - Holmes & Dalziel

After going through dissonants adjourned to
Sunday next at 3 o'clock P.M.

Tuesday Sept 26. 1843

Present John Graham Pres.
Messrs Irwin - Bakewell - Jackson - Dalziel
& Holmes & Hutchinson

After going through dissonants adjourned to Friday
next at 3 o'clock P.M.

Friday Sept 29. 1843

Present Messrs Irwin - Jackson - Wood & Wemyss

After going through dissonants, A letter of
George Leachman, asking a reduction on his ground
rent, whereupon it was agreed that \$150 be paid
from him for the present year in lieu of the \$180
that was due on the 1st Inst. provided Leachman
will agree to a similar reduction on his part, on the
same property -

W. Irwin Pres. Motion

Adjourned to Tuesday next at 3 o'clock P.M.

Tuesday Oct 3. 1843

Present Messrs Inwin - Bakewell - Caldwell
Morton - Army - Hutchinson Jackson & Childs
At Inwin's Court Per Tres.

After going through dissonants, it was
Resolved, that the President or Clerk be empowered
to execute a release to the purchaser of any of the
ground lots embraced in the Mortgage of George
Mittenburg of the terms of the said Mortgage on the
Bank receiving the purchase money.

Adjourned to Friday next at 3 o'clock P.M.

Friday Oct 6. 1843

Present Messrs Inwin - Holmes - Caldwell
Morton - Bakewell & Hutchinson
At Inwin's Court Per Tres

After going through dissonants, adjourned to
Tuesday next at 3 o'clock.

Monday Oct 10 1843

Present Messrs Inwin - Holmes - Bakewell
Jackson - Dalgar - & Knight Hutchinson.
At Inwin's Court Per Tres

After going through dissonants

A letter from James B Inwin, asking leave
to substitute Henry Earl in place of John Willson
as his note for \$10,000 to Sam. which a mortgage has
been given, and release Mittenburg, was read, which an
-dication was agreed to.

Adjourned to Friday next at 3 o'clock

Friday Oct 13. 1843

Present Messrs Swain - Holmes - Salzed - McKnight
Hutchinson - Jackson - Bakewell - Wood

Mr. Swain Put No Time

Aftn going through dissent, adjourned to Tuesday
next at 3 O'clock P.M.

Tuesday Oct 17. 1843

Present Messrs Swain - Steiner - Salzed - Moore Holmes
McKnight - Hutchinson -

Mr. Swain Put No Time

Aftn. going through dissent, adjourned to Friday
next at 3 O'clock P.M.

Friday Oct 20. 1843

Present Messrs Swain - Bakewell - Holmes, (Calderell)
McKnight - Hutchinson - Salzed -

Mr. Swain Put No Time

The Chairman stated to the board that Richard Brown wished to
give a Mortgage on the House and then offer which he wishes
to secure the payment of a note of \$5000 to be discounted with
him or of making him to take up a note of B. Burlington on
which he is an endorser, now under protest, which was agreed to
adjourned to Tuesday next at 3 O'clock P.M.

Monday Oct 24. 1843

Present Messrs Swain - Bakewell - Holmes - Calderell
Wood - Salzed - McKnight - Hutchinson

Mr. Swain Put No Time

Aftn going through dissent - at the request of Mr. Steiner
it was agreed to leave the mortgage in his hands, provided he would ^{pay} the
note with an interest of 10% for a term of 6 months,
adjourned to Friday next at 3 O'clock P.M.

Friday Oct 27. 1843

Present John Graham Pres

Chas Drwin - Holmes - Caldwell - Dabney
Wright - Jackson

Afternoon, through discussion adjourned to
Thursday night at 3 O'clock. Afternoon, the night
Society of Friends having previous to adjournment
been appointed a committee to consider the books
examined the State of the Union with all its merits and
report which decision given in favor in December next

Tuesday, October thirty first 1843

Present John Graham Pres

Chas Drwin - Watson - Dabney - Holmes
Wright - Jackson & resolutions

After going through discussion The Committee states
to the house that the Bank had deposits in the name of
the United States in Philadelphia about \$150,000 in American gold
and that it was desirable that it be in Bank and that William
Knox who was now in London had signified that if he was
written to he would attend to bringing in here any amount
and in return whereupon a resolution was passed that the
Committee be authorized to Mr. Wm Smith with a request
him to take charge of the collection in Philadelphia on his return
unaccompanied with such instructions as is indicated will make
it safe and sound

Adjourned to Friday night at 3 O'clock P.M.

Wednesday 11th Nov 1843

Present John Graham Pres

Chas Drwin - Watson - Dabney & resolutions

After going through discussion adjourned to
Thursday night at 3 O'clock. Afternoon, the night
Society of Friends having previous to adjournment
been appointed a committee to consider the books
examined the State of the Union with all its merits and
report which decision given in favor in December next

¹⁷
The President stated the fact that he had rec'd a letter
from John Simonds of St Louis, the President was instructed
in his instructions, as to his own relation to the Shawanese
Bonds Note, (his letter of the 14th of April last which he) took that he
had not complied with those instructions, and that John Simonds stated
in his letter that he had closed the transaction with the
the company twenty per cent in specie and anticipated on the under-
lying in the States, as he believed the land that can be done for the
of Pittsburg, whereupon Ordered, That Mr Simonds
be requested to close the transaction by disposing of the Antelope,
for the same price than will bring, provided fifty per cent can be had
for the same, and if this cannot at this time be had at that price
to him to come to St. Louis, to go Cashier for the State
of Missouri to be his subject to the same the 4th of this
Month.

Approved to the President's order, J. B. Caldwell







